



Date: 20th June, 2024

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting

Dear Sir(s),

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 26th June, 2024 at 5:00 PM to take note of the resignation of Mr. Bhavin D. Mashruwala (DIN-00055910) Independent Director of the Company, who has tendered his resignation dated 20/06/2024 due to completion of his second term of five years as Independent Director.

Board members may consider appointment of new Additional Director in place of Retiring Director.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 20/06/2024
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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