



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

Sub. : Outcome of Board Meeting held on 20th June, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has –

1. Considered and approved the appointment of Mrs. Dipali Patel (DIN: 0008987939) as an 'Additional Director' in the category of Non-Executive -Independent Director' of the Company for the term of five years w.e.f. 20th June, 2024.

Brief Profile of Mrs. Dipali Patel an, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – A.

2. Approved re-constitution of following committees of the Board of Directors w.e.f. 20th June, 2024.

A. Audit Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Bhavin D. Mashruwala	Chairperson	Non-Executive- Independent Director
2.	Mr. Vipul H. Raja	Member	Executive Non Independent Director
3.	Mrs. Dipali Patel	Member	Non-Executive Independent Director

B. Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Bhavin D. Mashruwala	Chairperson	Non-Executive Independent Director
2.	Mrs. Dipali Patel	Member	Non-Executive Independent Director
3.	Mrs. Sonal V. Raja	Member	Non-Executive Non- Independent Director

The Board meeting commenced at 5:00 PM and concluded at 6:00 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Company Secretary

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

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ANNEXURE-I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/sCIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Dipali Patel as an Additional Independent Director (Non- Executive)

Sr. No.	Particulars	Descriptions
1	Name and DIN	Mrs. Dipali Patel DIN-08987939
2	Date of Birth	03/01/1976
3	Age	48 years
4	Date of Appointment	20 th June, 2024
3	Qualifications	B.Com., B.Ed., M.A. in History and English
4	Areas of expertise	Wide experience in the field of education and administration
5	Disclosure of Relationship between directors (In case of appointment of Director)	None
6	Name of the listed entities in which appointee director holds directorship including the category of directorship and membership of committee, if any	Maruti Infrastructure Limited- Independent Director Membership in Committees- Chairperson in Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee in Maruti Infrastructure Limited
7	No. of shares held in the Company	Nil
8	No. of Board meetings attended	Nil

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