



**Date: 20<sup>th</sup> June, 2024**

To,  
Deputy General Manager,  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> 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. : Intimation regarding appointment of Independent Director (Non-Executive)**

**Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. 20<sup>th</sup> June, 2024, approved Appointment of Mrs. Dipali Patel (DIN : 08987939) as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company.

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mrs. Dipali Patel (DIN : 08987939) as an Additional Director of the Company in the category of an Independent Director (Non-Executive) w.e.f. 20<sup>th</sup> June, 2024 for a term of upto 5 (five) consecutive years subject to approval by the Shareholders of the Company in the forthcoming AGM.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mrs. Dipali Patel, we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter; the contents of which are self-explanatory.

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**

**Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in**



## 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 <sup>th</sup> 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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