



Date: 26th 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.

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Sub. : Outcome of Board Meeting held on 26th 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. Taken note of resignation tendered by Mr. Bhavin Mashruwala (DIN-00055910).
 2. Considered and approved the appointment of Mr. Ansh Mashruwala (DIN: 10335948) as an 'Additional Director' in the category of Non-Executive -Independent Director' of the Company. Brief Profile of Mr. Ansh Mashruwala, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – A.
 3. Approved re-constitution of following committees of the Board of Directors w.e.f. 26th June, 2024.
- A. Audit Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Ansh Mashruwalal	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. Ansh 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

C. Stakeholder's Relationship Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Ansh Mashruwala	Chairperson	Non-Executive Independent Director
2.	Mr. Vipul H. Raja	Member	Executive Non 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.

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



Thanking you,

Yours faithfully,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Company Secretary

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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 Mr. Ansh Mashruwala as an Additional Independent Director (Non- Executive)

Sr. No.	Particulars	Descriptions
1	Name and DIN	Mr. Ansh Mashruwala DIN-10335948
2	Date of Birth	23/01/2002
3	Age	22 years
4	Date of Appointment	26 th June, 2024
3	Qualifications	B.B.A.
4	Areas of expertise	Experience in the field on marketing, administration and business management
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	Nil
7	No. of shares held in the Company	500
8	No. of Board meetings attended	Nil

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