



Date: 24th April, 2025

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,
Scrip Code- 530445

Subject- Outcome of Board meeting held on 24th April, 2025

[In compliance with Regulation 30(2) and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company has transacted following businesses-

- i. Approval of Ind AS complied Audited Financial statements along with Independent Auditor's Report with unmodified opinion for the quarter and year ended on 31st March, 2025;
- ii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, (FRN- 115359W) as Internal Auditor of the Company for the financial year 2025- 2026;
- iii. Appointment of M/S Kamlesh M. Shah & Co, Practicing Company Secretaries, (ACS No- 8356 & COP No.-2072) as Secretarial Auditors of the Company for a period of five years from the conclusion of ensuing 32nd Annual General Meeting (AGM) of the Company till the conclusion of 37th AGM of the Company to be held in the calendar year 2030. The brief profile of M/S Kamlesh M. Shah & Co. is enclosed as Annexure I.

Board meeting was commenced at 4:00 PM and concluded at 5:15 PM.

Further, the date of Annual General Meeting will be intimated to the Stock Exchange in due course of time.

Please take the above information on your record.

Yours Faithfully,
For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 24th April, 2025
Place- Ahmedabad

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.

Sr. No.	Particulars	Descriptions
1	Name of the Secretarial Auditor	M/S Kamlesh M. Shah & Co, Practicing Company Secretaries, (ACS No-8356 & COP No.-2072)
2	Reason for change	Appointment of M/S Kamlesh M. Shah & Co, Practicing Company Secretaries, (ACS No-8356 & COP No.-2072) as Secretarial Auditor of the Company
3	Date of Appointment	24 th April, 2025
4	Term of Appointment	For a period of five years from the conclusion of ensuing 32 nd Annual General Meeting (AGM) of the Company till the conclusion of 37 th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company in the forthcoming AGM.
5	Brief Profile (In case of Appointment)	M/S Kamlesh M. Shah & Co. – a peer-reviewed Practicing Company Secretaries firm ('the Firm') established in 1993 and registered with the Institute of Company Secretaries of India. The firm offers a gamut of advisory services across a broad spectrum of practice areas, i.e., dealing in matters relating to Company Law, securities Laws, SEBI Laws and its Regulations, dealing with corporate lawyers appraising them with corporate legal matters, NCLT Procedure deals with legal and quasi-judicial authorities, business establishment (Incorporation and related services), and compliance management of all corporate laws, including listing and corporate restructuring, secretarial audit, and due diligence. The Firm also provides consultancy services for dealing with the Registrar of Companies, the National Company Law Tribunal, Regional Director, Stock Exchanges, The Securities and Exchange Board of India, and other Statutory Authorities to provide strategic and total secretarial assistance for Corporate Law matters.
5	Disclosure of Relationship between directors (In case of appointment of Director)	Not Applicable

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