



Date: 22nd June, 2020

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- Regarding Outcome of Board meeting filed on 8th June, 2020

We wish to inform you that as per outcome filed on 8th June, 2020 for the Board meeting held on that day, board members have approved Re-appointment of Mr. Vipul H. Raja (DIN-00055770) as Chairman and Managing Director for further period of five years subject to approval of members in the ensuing AGM.

However, in the attached document regarding the information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, his term of appointment was shown as w.e.f. 8th June, 2020, which was a typological error and it should be read as w.e.f. 8th May, 2020. There is no change in anything else except this.

Please consider this rectification request. We have attached corrected copy of information required as per Schedule III Of SEBI (LODR) Regulation, 2015.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Date- 22nd June, 2020

Place- Ahmedabad



SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below-

Particulars- Name	Mr. Vipul H. Raja (DIN- 00055770)
Age	67 years
Reason for change	There is no change in directorship but re-appointment for further period of five years as Chairman and Managing Director of the Company
Date of Appointment and term of appointment	The re-appointment for further period of five years w.e.f. 8 th May, 2020
Brief profile	Mr. Vipul H. Raja is qualified enough and has vast experience of over 45 years of Company Management and Commercial activities.
Disclosure of relationship between the directors	He is husband of Mrs. Sonal Raja, woman director of the Company
Disclosures as per circular dated 20 th June, 2018 of BSE	Board of Directors and Nomination and Remuneration Committee while considering re-appointment of Mr. Vipul Raja, as Chairman and Managing Director, also verified that he is not debarred from holding the office of director.

