

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

January 19, 2023

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 526530

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Shruti Jain, Company Secretary and Compliance Officer of the Company has resigned from her office with effect from 19.01.2023.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Ms. Shruti Jain during her tenure as Company Secretary and Compliance Officer of the Company.

Mr. Rajiv Agarwal, Whole Time Director of the company shall act as the Compliance officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking You
Yours Faithfully

For **Sudev Industries Limited**




Whole Time Director
DIN: 00929463

Encl: Resignation Letter as received

To

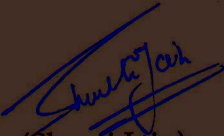
The Board of Directors
Sudev Industries Limited
B1/26, Sector-18, Noida,
Gautam Buddha Nagar,
Uttar Pradesh - 203201

Subject: Resignation from the post of Company Secretary

Since due to some unavoidable circumstances, I am unable to continue to act as a Company Secretary, thus I hereby tender my resignation from post of the Company Secretary with immediate effect. I appreciate and convey my thanks to the members of the Board and cooperation extended to me during my tenure as Company Secretary of the Company.

You are therefore requested to kindly take the same on the record and file the Form-DIR-12 in this regard with the concerned Registrar of Companies.

Thanking You


(Shrutika Jain)

Membership.No. A64437

Date: 19/01/2023

Place: Delhi

Acknowledged -

19/01/2023

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EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUDEV INDUSTRIES LIMITED HELD ON THE THURSDAY, 19TH JANUARY 2023, AT THE REGISTERED OFFICE OF THE COMPANY AT NO. B1/26, SECTOR-18, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 203201 AT 03.00 P.M.

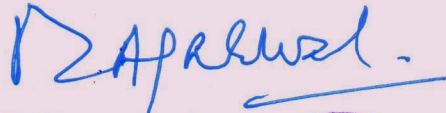
RESIGNATION OF MS. SHRUTI JAIN AS COMPANY SECRETARY CUM COMPLIANCE OFFICER.

RESOLVED THAT the resignation of Ms. Shruti Jain, Company Secretary of the Company, from the post of Company Secretary of the Company be and is hereby accepted with effect from 19.01.2023 and she may be relieved from her services of the Company on 19.01.2023."

FURTHER RESOLVED THAT the Board placed on record its appreciation for the contribution of Ms. Shruti Jain during her tenure as Company Secretary of the Company."

FURTHER RESOLVED THAT any Director of the Company be and is hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of the aforesaid person, from the post of Company Secretary of the Company, including filling of e-forms with Registrar of the Company, Kanpur."

For Sudev Industries Limited



Rajiv Agarwal
(Director)

DIN: 00929463

