

# EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395008

Ph: 0261-3546252, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com) Web: [www.equilateral.in](http://www.equilateral.in)

Date: 30<sup>th</sup> April, 2025

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code – 531262

**Subject: With Reference to your email dated 26th April, 2025 for additional details required on Announcement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations") filed by the Company on 05th February, 2025.**

Dear Sir/Madam,

With reference to the above subject cited and outcome of board meeting dt. 04<sup>th</sup> January, 2025, this is to inform that at the meeting of the Board of Directors of Company, approved appointment of Ms. Alpi Jain as Company Secretary and Compliance Officer of the Company with immediate effect i.e. 04<sup>th</sup> January, 2025.

The Board took note of the appointment letter given by Ms. Alpi Jain as Company Secretary with effect from 04<sup>th</sup> January, 2025. We further like to inform you that post her joining as Company Secretary, due to some medical attention required by her mother, Company Secretary was on leave immediately. Therefore, she could not file the disclosure under Reg 30 within the due time.

The Company has appointed Company Secretary & Compliances w.e.f. 04th January, 2025 and after taking the complete charge by her, post her joining after leave and assessing the previous filing and disclosure, the Company has submitted the disclosure under reg 30 regarding Appointment of Ms. Alpi Jain.

We also like to inform you that, delay in submission was only due to medical attention required by her mother and un-avoidable matter in her family. Delay was not a malafide intention of the Company or Company Secretary.

We also like to draw your kind attention that, during the time the company was suspended and Promoters / management always try to fulfill the requirement of compliances within the due time in respect of status of Suspension.

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We assure you that, further such non-compliance will not be repeated and request you to kindly consider our filing.

**For Equilateral Enterprises Limited**

**(Formerly Known as Surya Industrial Corporation Limited)**

**Pratikkumar Sharadkumar Mehta**

**Managing Director**

**DIN: 06902637**