

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

Date: 26th March, 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir,

This is to inform you that the Company has received an intimation of resignation from M/s Mitesh J. Shah & Associates., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25, on March 26, 2025.

Further, the Company has at its meeting of the Board of Directors held today, appointed M/s HRU & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure- A.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at: <http://suditi.in/>

The meeting commenced at 5:30 p.m. and concluded on 6:00 p.m.

Kindly take the same on record.

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731
Encl.: As above

ANNEXURE A

Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Secretarial Auditor

Sr. No.	Particulars	
1.	Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s Mitesh J. Shah & Associates, Practicing Company Secretaries, has vide its resignation letter dated 26 th March 2025 resigned as the Secretarial Auditor of the Company for the financial year 2024-25 due to heavy pre-occupancy in other assignments.
3.	Date of Resignation	26 th March 2025

Appointment of Secretarial Auditor

Sr. No.	Particulars	
1.	Name of the Secretarial Auditor	M/s. HRU & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has appointed M/s. HRU & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25, at its meeting held on 26 th March 2025
3.	Date of Appointment and terms of Appointment	Date of Appointment: 26 th March 2025. Term of Appointment: Financial Year 2024-25. As per the terms and conditions stipulated in the appointment letter dated 26 th March, 2025, issued by the Company to M/s. HRU & Associates
4.	Brief Profile	M/s. HRU & Associates, Practicing Company Secretaries is a sole proprietorship firm rendering quality and informative services to Indian and Global Corporate clients in Corporate Acts (Companies Act, LLP Act, SEBI), R.B.I. (Including NBFC), Listing, Finance, Taxation and Secretarial Matters. Complete business solution under One Roof to various Corporate Matters.. Mr. HEMANSHU UPADHYAY is sole Proprietor of Firm `HRU & Associates, Company Secretaries'. and has been dealing with Corporate Sector since 2014. It operates from a modern, well equipped, spacious office located in Dahisar.

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731