

Date: 29<sup>th</sup> April, 2023

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 29<sup>th</sup> April, 2023**

[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 31<sup>st</sup> March, 2023;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries (ACS No-8356 & COP No.-2072) as Secretarial Auditor for the financial year 2023- 2024;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, (FRN- 115359W) as Internal Auditor of the Company for the financial year 2023- 2024;

Board meeting was commenced at 5:00 PM and concluded at 7:30 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- 29<sup>th</sup> April, 2023  
Place- Ahmedabad