

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: L47711MH1991PLC063245

Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

Date: August 05,2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)

Ref.: 1. Regulation 30 (read with Schedule III-Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and

2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, August 05, 2026, based on the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the appointment of Mrs. Nidhi Rohit Grover (Membership No.: A55595) as the Company Secretary and Compliance Officer of the Company w.e.f August 05, 2026.

The details as required under SEBI Master Circular are given in Annexure A.

This is for your information and record.

The above is being made available on the Company’s website i.e. www.suditi.in.

Further, the Board Meeting commenced at 11:00 a.m. and concluded at 12:00 Noon

For Suditi Industries Limited

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by PAWAN
AGARWAL
Date: 2026.08.05
13:03:07 +05'30'

Mr. Pawan Agarwal
Director
DIN: 00808731

Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Nidhi Rohit Grover as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on August 05, 2026 have approved the appointment of Mrs. Nidhi Rohit Grover as a Company Secretary & Compliance Officer of the company.
3.	Brief Profile	Mrs. Nidhi Rohit Grover is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.
4.	Relationship between directors	Mrs. Nidhi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.