

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.

May 12, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Mrs. Shweta Gupta (M. No.: A25544) has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from May 12, 2026.

The details as required under Schedule III - Para A (7 & 7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in **Annexure - A**

Further, she has confirmed that there are no other material reasons for such resignation other than those mentioned in her resignation letter. The letter of resignation along with detailed reasons for the resignation is attached herewith as "**Annexure-B**" of this disclosure.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

**By order of Board of Directors
For Suditi Industries Limited**

PAWAN
AGARWAL

**Pawan Agarwal
Director
DIN: 00808731**

Annexure - 'A'

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No	Particular(s)	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Shweta Gupta (M. No.: A25544) has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from May 12, 2026 to due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter
2.	Date of appointment/reappointment/cessation & term of appointment/re-appointment;	With effect from May 12,2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: May 12, 2026

To,
The Board of Directors
SUDITI INDUSTRIES LIMITED ("The Company")
C-253/254, MIDC, TTC INDL. Area Pawne Village,
Turbhe, Navi Mumbai, Thane-400705, Maharashtra, India

Subject: Formal Resignation from the Position of Company Secretary and Compliance Officer

Dear Board Members,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer at Suditi Industries Limited effective as of the closure of business hours on May 12, 2026 due to personal reasons. I therefore request the board members to kindly accept my resignation and initiate the necessary procedures to relieve me of my duties in accordance with company protocols.

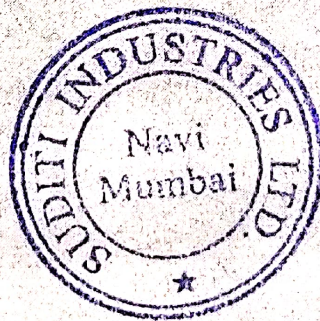
Further, I also hereby confirm that there is no other material reason other than the reason provided above.

I am grateful for the support and guidance I have received during my tenure here and I remain committed to ensuring a smooth transition during this period.

Please arrange for the timely submission of the required forms to the Registrar of Companies and ensure that pertinent information is provided to stock exchange and other relevant government authorities.

Thank you for your understanding and cooperation.
Sincerely,

Shweta Gupta
(CS Shweta Gupta)
Membership No.: A25544



Junal Khan