



## SARUP INDUSTRIES LTD.

Date: - 05.09.2026

To

General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: - Outcome of Board Meeting.**

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 05.09.2026 to inter alia, consider & approve the followings:-

1. The Board was informed that **Mr. Rajinder Kumar Bhatia** Non-Executive Independent Director of the Company, has completed his term of 5 Years as an Independent Director of the Company on 26<sup>th</sup> August 2026. Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board took note that **Mr. Rajinder Kumar Bhatia ceased to be a Director of the Company with immediate effect.**
2. Board take note of the resignation given by Mr. Ajay Kumar Sharma from the post of Independent Director of the Company w.e.f 05.09.2026.
3. Nomination and Remuneration committee, considered and approved the appointment of Mrs Harnarinder Deep Kaur as an Additional Independent Director (Non-Executive) of the company w.e.f 05.09.2026 upto the ensuing Annual General Meeting of the Company.
4. Nomination and Remuneration committee, considered and approved the appointment of Mr. Balwinder Khurana as an Additional Independent Director (Non- Executive) of the company w.e.f 05.09.2026 upto the ensuing Annual General Meeting of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1 & 2

Board meeting commencement time is 04.30 PM and conclusion time is 05.00 PM.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You  
Yours Sincerely,

MEGHA Digitally signed by  
MEGHA GANDHI  
Date: 2026.09.05  
17:07:33 +05'30'  
GANDHI

Megha Gandhi  
(Company Secretary &  
Compliance Officer

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