

EUREKA INDUSTRIES LIMITED

CIN: L91110GJ1992PLC018524

REG. OFFICE: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 21st May, 2026

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference: ISIN - INE958A01011 Scrip Code- 521137 Symbol- EUREKAI

SUB.: Outcome of Board Meeting held on Thursday 21st May, 2026 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mrs. Archana Chaitanya Pandya (DIN: 10147795) as an Additional Non- Executive Non-Independent Director of the Company with effect from 21st May, 2026 subject to the approval of the Members of the Company.
2. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Ms. Juhi Sawajani (DIN: 09811893) as an Additional Non-Executive Independent Director of the Company for an initial term of five years with effect from 21st May, 2026 subject to the approval of the Members of the Company. We confirm that Ms. Juhi Sawajani (DIN: 09811893) meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.
3. Mr. Rakesh Kumar vide his resignation letter dated 21st May, 2026 has resigned as Independent Director from the Board of the Company with effect from 21st May, 2026, due to his preoccupation and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
4. Mr. Amitkumar Pradipbhai Sur vide his resignation letter dated 21st May, 2026 has resigned as Non-Executive Director from the Board of the Company with effect from 21st May, 2026, due to his preoccupation and other professional commitments. He has confirmed that there are no material reasons

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for his resignation other than mentioned in his resignation letter.

5. Mr. Darshak Shah vide his resignation letter dated 21st May, 2026 has resigned as Executive Director from the Board of the Company with effect from 21st May, 2026, due to his preoccupation and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The detailed disclosures for aforesaid point regarding cessation, appointment and re-designation as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. are enclosed as Annexure – A to this intimation.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Sr. No.	Name	Designation
1	Mr. Chaitanya Jayantilal Pandya	Managing Director and CFO
2	Mrs. Archana Chaitanya Pandya	Non-Executive Director
3	Ms. Avani Ashwinkumar Shah	Independent Director
4	Ms. Juhi Sawajani	Independent Director

6. Consequent upon Resignation and Appointment of Directors, the Board of Directors has reconstituted the committees effective from 21st May, 2026 under **Annexure B**

Meeting Commence at 11.00 AM and Concluded at around 11.45 AM

Thanking you,

For, Eureka Industries Limited

CHAITANYA
JAYANTILAL
PANDYA

Digitally signed by CHAITANYA
JAYANTILAL PANDYA
Date: 2026.05.21 11:51:58
+05'30'

Mr. Chaitanya Jayantilal Pandya
Managing Director and CFO
(DIN: 10109798)

Encl: as above

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Annexure – A

Particulars	Mr. Rakesh Kumar	Mr. Amitkumar Pradipbhai Sur	Mr. Darshak Shah	Mrs. Archana Chaitanya Pandya	Ms. Juhi Sawajani
Reason for change	Resignation from the Post of Independent Director of the Company	Resignation from the Post of Non-Executive Director of the Company	Resignation from the Post of Executive Director of the company	Appointment as Additional Non - Executive Director of the company	Appointment as an Additional Non executive Independent Director of the Company
Date of Appointment/ Cessation and term of appointment	Resigned with effect from 21 st May, 2026	Resigned with effect from 21 st May, 2026	Resigned with effect from 21 st May, 2026	Appointed with effect from 21 st May, 2026	Appointed for an initial term of five years with effect from 21 st May, 2026
Brief Profile (in case of appointment)	NA	NA	NA	She holds a Bachelor's degree in Commerce and has experience related to finance	Ms. Juhi Sawajani is an Fellow member of the Institute of Company Secretaries of India. She has completed her Graduation in Commerce from Gujarat University in the year 2017 and Master of Commerce with Specialization in Finance from Gujarat University in the year 2019. Ms. Juhi Sawajani has worked as a

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					Company Secretary of M/s. Sky Textiles India Private Limited, Public Company. Currently she is working as a Company Secretary of M/s. Lenden Club Finance Private Limited, She has expertise in Corporate Laws, Intellectual Property Rights ie Trademarks, Patents and handling various other compliance work She has been actively participating in social activities and connected with various NGOS for the betterment of society.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA	Wife of Mr. Chaitanya Jayantilal Pandya	Not related interest to any other Director of the Company as on the date of her appointment
Name of other listed entities in which she also holds the	NA	NA	NA	NIL	1. Bizotic Commercial Limited 2. Sunrest

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directorship					
					Lifescience Limited 3. Vaxfab Enterprises Limited 4. Ambassador Intra Holdings Limited 5. Kizi Apparels Limited
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NA	NA	NA	NA	1. <u>Bizotic Commercial Limited</u> Nomination and Remuneration Committee: Member 2. <u>Sunrest Lifescience Limited</u> Audit Committee: Chairperson Nomination and Remuneration Committee: Chairperson 3. <u>Vaxfab Enterprises Limited</u> Nomination and remuneration committee: Chairperson Audit Committee: Member

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					<p>4. <u>Ambassa</u> <u>dor Intra</u> <u>Holdings</u> <u>Limited</u></p> <p>Audit Committee: Member Nomination and Remuneration Committee: Member Stakeholder Relation Committee: Member</p> <p>5. <u>Kizi</u> <u>Apparels</u> <u>Limited</u></p> <p>Audit Committee: Chairperson Nomination and Remuneration Committee: Chairperson</p>
Shareholding in the Company	NIL	NIL	NIL	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/1 4/18-19 dated 20th June, 2018	NA	NA	NA	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure – B

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Juhi Sawajani	Chairperson	Non-Executive - Independent Director
2	Ms. Avani Ashwinkumar Shah	Member	Non-Executive - Independent Director
3	Mr. Chaitanya Jayantilal Pandya	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Avani Ashwinkumar Shah	Chairperson	Non-Executive - Independent Director
2	Mr. Juhi Sawajani	Member	Non-Executive - Independent Director
3	Mrs. Archana Chaitanya Pandya	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Archana Chaitanya Pandya	Chairperson	Non-Executive Director
2	Ms. Avani Ashwinkumar Shah	Member	Non-Executive - Independent Director
3	Mr. Chaitanya Jayantilal Pandya	Member	Managing Director

**TO THE BOARD OF DIRECTORS
EUREKA INDUSTRIES LIMITED**
A-505, TITANIUM CITY CENTRE,
NEAR SACHIN TOWER, 100 FEET RING ROAD,
ANAND NAGAR, SATELLITE, INDIA, 380015

**SUBJECT: RESIGNATION FROM THE POST OF NON- EXECUTIVE DIRECTOR AND
DIRECTOR OF THE COMPANY**

Dear Sirs/ Madam,

I hereby tender my resignation, due to pre occupation and there are no any other material reasons, from the Post of Non-executive Director and Director of Eureka Industries Limited.

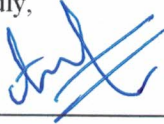
I hereby request the Board of Directors of the Company to relieve myself from the duties of Non-executive Director and Director of the Company with effect from 21st May, 2026 and kindly accept the same and give necessary filing to Registrar of Companies and BSE in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Non-executive Director and Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,



AMITKUMAR PRADIPBHAI SUR

DIN: 02351343

Date: 21.05.2026

**TO THE BOARD OF DIRECTORS
EUREKA INDUSTRIES LIMITED
A-505, TITANIUM CITY CENTRE,
NEAR SACHIN TOWER, 100 FEET RING ROAD,
ANAND NAGAR, SATELLITE, INDIA, 380015**

**SUBJECT: RESIGNATION FROM THE POST OF EXECUTIVE DIRECTOR OF
THE COMPANY**

Dear Sirs/ Madam,

I hereby tender my resignation, due to pre occupation and there are no any other material reasons, from the Post of Executive Director of Eureka Industries Limited.

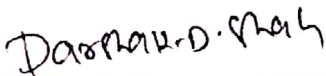
I hereby request the Board of Directors of the Company to relieve myself from the duties of Executive Director of the Company with effect from 21st May, 2026 and kindly accept the same and give necessary filing to Registrar of Companies and BSE in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Executive Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,



Darshak Shah

DIN: 10735398

Date: 21.05.2026



**TO THE BOARD OF DIRECTORS
EUREKA INDUSTRIES LIMITED**
A-505, TITANIUM CITY CENTRE,
NEAR SACHIN TOWER, 100 FEET RING ROAD,
ANAND NAGAR, SATELLITE, INDIA, 380015

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE
COMPANY**

Dear Sirs/ Madam,

I hereby tender my resignation from post of Independent Director and Director of Eureka Industries Limited with effect from 21st May, 2026, due to pre occupation and there are no any other material reasons mentioned in the resignation letter, I agree to resign my name being an Independent Director and Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director and Director of the Company with effect from 21st May, 2026 and kindly accept the same and give necessary filing to Registrar of Companies and BSE in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,

R. Kumar

RAKESH KUMAR

DIN: 10269583

Date: 21.05.2026