



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 26th 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 Gandhi
(Company Secretary &
Compliance Officer)

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Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Mrs. Harnarinder Deep Kaur

SR NO	PARTICULARS	DESCRIPTION
1	Name, Designation and Reason for Change	Appointment of Harnarinder Deep Kaur Additional Independent Director (Non- Executive)
2	Father's Name	Sh. Harkuldip Singh
3	Date of Birth	18/01/1962
4	Address	H No 681, Urban Estate, Jalandhar-144022
5	Date of appointment/cessation & term of appointment	05/09/2026
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	Having experience in the field of Administration & Management from last 25 years.
8	Disclosure of relationships between directors (in case of appointment of director)	Nil



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Annexure 2

2. Mr. Balwinder Khurana

SR NO	PARTICULARS	DESCRIPTION
1	Name, Designation and Reason for Change	Appointment of Balwinder Khurana Additional Independent Director (Non- Executive)
2	Father's Name	Sh. Rakesh Pal Singh
3	Date of Birth	07/05/1961
4	Address	H No 22, Green Avenue, Jalandhar-144021.
5	Date of appointment/cessation & term of appointment	05/09/2026
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	Having experience in the field of Shoe production, planning and related industries from last 35 years.
8	Disclosure of relationships between directors (in case of appointment of director)	Nil

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