

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com

Ph. No. +91 9499731029

Date: 28th December, 2023

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Subject: Outcome of Board Meeting of Eureka Industries Limited (“the Company”)

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Thursday, 28 December 2023, commenced at 05.00 PM and concluded at 6.00 PM to have inter alia considered and approved the following:

Noted the resignation of Mr. Bhoomit Shailendrasinh Chaudhary (Din: 09827837) from the post of Non-Executive Director of the Company due to pre-occupation, with effect from close of work on 28-12-2023(Annexure I).

Attached is the Resignation Letter from Mr. Bhoomit Shailendrasinh Chaudhary (Din: 09827837).

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For EUREKA INDUSTRIES LIMITED

MAMTA

Digitally signed

by MAMTA

Date: 2023.12.28

18:08:56 +05'30'

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)

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Annexure I

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors – Resignation of Director

Sr. No.	Particulars	Disclosure
1	Name of Director	Bhoomit Shailendrasinh Chaudhary (Din: 09827837)
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation from the Post of Non-Executive Director due to Pre-occupation
3	Date of Appointment /Cessation and terms of appointment	With effect from close of work on 28 th September, 2023
4	Brief Profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL

BHOOMIT SHAILENDRASINH CHAUDHARY

**Address: 1577/8, Devji kunbhar No Dehlu B/H, Gozariya Pole, Shahpur,
Ahmadabad, Gujarat - 380001**

Date:28/12/2023.....

To,

**The Board of Directors,
Eureka Industries Limited
1001, Shitiratna , 10th floor Panchvati,
Ellisbridge, Ahmedabad,
Gujarat, India, 380006**

Dear Sir/Ma'am,

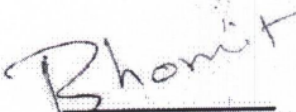
I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Director of the company with effect from date of Resignation Letter. Further I also tender my resignation from all the other duties related the company.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,


Bhoomit Chaudhary
(DIN: 09827837)