

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: 24th November, 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 Friday 24th November, 2023 commenced at 04.00 PM and Concluded at 05. 30 PM to have inter alia considered and approved the following:

1. Appointment of Ms. Neelam Damji Shah (ACS 10518), as the Company Secretary & Compliance Officer of the Company with effect from 24th November, 2023 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

S. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms Neelam Damji Shah, as Company Secretary & Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 24 th November, 2023.
2.	Date of appointment & terms of appointment	Appointment w.e.f 24 th November, 2023 and the remuneration and other terms of appointment of Ms. Neelam Damji Shah shall be governed by the Nomination and Remuneration Committee and the Board of Directors of the Company from time to time.

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3.	Brief profile (in case of appointment)	Ms. Neelam Damji Shah is a Member of ICSI (Membership No. A10518) and having a degree of B.Com. She has 15 years of experience in Secretarial field.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record and oblige.

Thanking You,
FOR, EUREKA INDUSTRIES LIMITED

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)