

# EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN:L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

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Date: 23<sup>rd</sup> March, 2023

To,  
BSE Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on 23<sup>rd</sup> March, 2023.

Ref.: Scrip Code - 531262

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are pleased to inform you that the Meeting of the Board of Directors of the Equilateral Enterprises Limited was held on 23<sup>rd</sup> March, 2023 Commenced at 03:30 P.M. and concluded at 04:45 P.M at 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat-395003. The Board has taken inter-alia, the following decision:

1. Approved the Appointment of Mr. Anant Chourasia as an Additional Non-Executive Independent director.
2. Considered and approved Resignation of Mr. Naitik Devendrakumar Shah from the Directorship of the company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Equilateral Enterprises Limited



Pratikkumar Sharadkumar Mehta

Managing Director

DIN: 06902637