

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

T +91 40 2381 5573 / 4
F +91 40 2381 5571
E info.suil@sujana.com
www.sujana.com

Date: 13th October, 2017

To

The Department of Corporate Services -CRD,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001.
Scrip Code: 517224

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

Sub: Appointment of Women Director - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(1), 161 and all other applicable provisions of Companies Act, 2013, we would like to inform you that the Board of Directors of the Company by way of Circular Resolution dated Friday, 13th October, 2017 appointed Smt G. Uma Devi (DIN: 07958472) as an Additional Director (independent) of the Company with effect from 13th October, 2017.

This is for your information and record.

Kindly acknowledge the same

Thanking you

For Sujana Universal Industries Limited


P.Kodanda Rami Reddy
Company Secretary





Sujana Universal Industries Limited

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

T +91 40 2381 5573 / 4
F +91 40 2381 5571
E info.suil@sujana.com
www.sujana.com

Profile of Smt G.Uma Devi :

Smt G.Uma Devi is 41 years old. She is having Masters Degree in Social Work from Andhra Loyola College, Vijayawada, Andhra Pradesh. She is having vast experience in Human Resource and Business Development activities in Multinational organizations. She worked with leading Multinational Pharmaceutical Company Dr.Reddy's Laboratories Ltd. During her career with Dr. Reddy's she had an opportunity to understand and solve the worker's union problems by designing various employee welfare schemes and instrumental in implementing in order to achieve healthy and profitable environment. She is a Social Worker and she was a Member of Central Board of Film Certification (CBFC).

For Sujana Universal Industries Limited


P.Kodanda Rami Reddy
Company Secretary

