

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref. No.: NSE/2021-22/32

11.02.2022

Department of Corporate Services
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Company Symbol: SANCO

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Friday, 11.02.2022 at 09:30 A.M to 10:10 A.M. Thereafter, the meeting was adjourned till 01:20 P.M. Board Meeting resumed at 01:20 P.M and concluded at 2:10 P.M. The Board has taken following decisions:

1. Approved the un-audited financial results for the 3rd quarter ended 31.12.2021 along with Limited review report given by the Auditor.
2. Approved the re-constitution of Audit committee with new members as Mr. Saurabh Gupta (Non Executive Independent Director, Chairman and Member), Mr. Sanjay Gupta (Managing Director, Member), and Mr. Pankaj Chander (Non Executive Independent Director, Member)
3. Approved the re-constitution of Stakeholders Relationship Committee with new members as Mr. Saurabh Gupta (Non Executive Independent Director, Chairman and Member), Mr. Sanjay Gupta (Managing Director, Member) and Ms. Sonu Kumari (Non Executive Independent Director, Member)
4. Approved the re-constitution of Nomination and Remuneration Committee with new members as Ms. Sonu Kumari (Non Executive Independent Director, Chairman and Member), Mr. Inderjit Singh Gill (Non Executive Independent Director, Member) and Mr. Saurabh Gupta (Non Executive Independent Director, Member)

We request you to please take the above on record. Thanking you

Yours Truly

For Sanco Industries Limited

Sanjay Gupta
(Managing Director)

DIN: 00726005

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