



An IS/ISO 9001, An IS/ISO 14001  
& IS: 18001 Company



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/24-25/25

September 04, 2024

**The Secretary**  
**The Stock Exchange, Mumbai**  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**Re: APPOINTMENT OF MR RAVINDER KUMAR JAGGI (DIN-10755055) AS AN  
ADDITIONAL (INDEPENDENT) DIRECTOR**

Dear Sir,

This is to bring to your notice that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through Circular Resolution passed on 4th September, 2024 at 3:55 P.M., has approved the appointment of Mr. Ravinder Kumar Jaggi as an Additional Director (Non-Executive; Independent) of the Company for a period of 5 years w.e.f. 4<sup>th</sup> September, 2024 at 3:55 p.m. subject to the approval of members of the Company.

We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations.

<b>Reason for Change</b>	<b>Appointment - as an Additional Director (Non-Executive; Independent)</b>
<b>Date of Appointment Terms of Appointment</b>	As an Additional Director (Non-Executive-Independent) of the Company for the first term of a period of 5 consecutive years w.e.f. 4 <sup>th</sup> September, 2024 at 3:55 p.m. subject to the approval of members of the Company
<b>Brief Profile</b>	Mr. Ravinder Kumar Jaggi, aged around 70 years is a dynamic person, known for his commitment, sincerity, loyalty and true spirits with deep rooted knowledge in the field of marketing and operations. A Graduate in B.Sc. from University of Delhi in 1974, possess wide experience of over 46 years in Lighting Industry. He occupied key senior level positions at Surya Roshni Limited, Osram India Private Limited, Crompton Greaves Limited, ECE Co. Ltd, Sylvania Laxman Limited etc. He was also a member of Electro-Technical Committee of Bureau of Indian Standards (BIS) and technical committee of ELCOMA for over 35 years. At present, he is a freelance consultant.
<b>Disclosure of relationship between directors</b>	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.
<b>Specific confirmation</b>	This is to confirm that Mr. Ravinder Kumar Jaggi is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.  Furthermore, he is not holding directorship in any other Company as on the date of appointment in the Company.

This is for your information, please.

Thanking you,

Yours faithfully  
**For Surya Roshni Limited**

**B B SINGAL**  
**CFO & COMPANY SECRETARY**