

Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish

REGD. OFFICE :
'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: 28/06/2024

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001
BSE Code: 531638

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahul Bhupeshchandra Sheth (Mem. No. A62788) vide resignation letter served to the company has resigned from the position of Company Secretary and Compliance officer of the Company with effect from June 27, 2024 (closing hours) owing to his personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Requirement	Disclosure
1	Reason of Change	Resignation - As mentioned in resignation letter.(Attached herewith)
2	Date of cessation	June 27, 2024
3	Terms of appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

This disclosure is for your reference and record.

Yours Faithfully,
For Suraj Limited



ASHOK TARACHAND SHAH
CHAIRMAN & CFO
(DIN: 00254255)

Place: Ahmedabad
Encl.: A/a.

Date:- 27-06-2024

To,

The Board of Directors
SURAJ LIMITED (CIN NO:-L27100GJ1994PLC021088)
Regd Office:-- 'Suraj House'
Opp. Usmanpura Garden,
Ashram Road,
Ahmedabad - 380014, Gujarat

Sub:- Resignation for the post of Company Secretary & Compliance Officer .

Respected Sir/Madam,

I, Rahul B. Sheth (Membership No. ACS-62788) resigned from the post of Company Secretary and Compliance Officer at Suraj Limited due to personal reason with effect from 27.06.2024 after normal working hours. There is no other material reasons other than mentioned above.

I request Board of Directors to accept my resignation and relive me from the duty w.e.f. 27.06.2024 (after normal working hours) and make arrangement to submit my resignation to Stock Exchange and Filed DIR-12 Form with the Registrar of Companies, Gujarat.

I take this opportunities to thanks Board of Directors of the Company for their support.

Yours truly,



(Rahul B. Sheth)

Company Secretary
Mem No. A62788

Accepted
Q. Sheth

27/6/24

