



SURAJ LIMITED

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: - September 23, 2024

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai — 400 051 Symbol: SURAJLTD
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Sub.: Outcome of (05/2024-25) Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that in the meeting of the Board of Directors of the Company held today i.e. Monday, September 23, 2024 has *inter alia* has decided the following matters:

1. Appointment of Ms. Rashmi Lakhani (having Membership No. A46687), a Qualified Company Secretary as Company Secretary and Compliance Officer of the Company w.e.f. September 23, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-I**.

Board meeting was commenced at 10.30 am and concluded at 11.00 a.m.

Please take the same on your record.

Thanking You,
Yours sincerely,
For Suraj Limited


Ashok Shah
(Chairman & CFO)
DIN: 00254255

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

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WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
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Annexure-I

SR NO.	REQUIREMENT	DISCLOSURE
1.	Reason of Change	Appointment
2.	Date of appointment	w.e.f. September 23, 2024
3.	Terms of appointment	NA
4.	Brief Profile	Ms. Rashmi Lakhani is an Associate Member of the Institute of Company Secretaries of India, having experience of more than 5 years in dealing with Companies Act, Listing Regulations and Compliances of listed companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours sincerely,

For Suraj Limited


Ashok Shah
(Chairman & CFO)
DIN: 00254255



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