

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: June 28, 2024

To,

BSE LIMITED,

Floor 25th, P. J. Towers

Dalal Street,

Mumbai – 400001

BSE Code:531638

Dear Sir/Madam,

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Email dated June 11, 2024

With reference Corporate Announcement submitted by your Company dated 10-Jun-2024 05:45:01 PM and with reference to above referred email seeking Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we submit as under:

We have referred the **paragraph (7C) of Part A of Schedule III of SEBI LODR read as under:**

“(7C) In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities *within seven days from the date that such resignation comes into effect.*”

However, upon careful review of the regulatory requirements, it came to notice that submission required to be made within 24 hours of the event as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Inadvertently above circular overlooked being position of Company Secretary and Compliance officer was vacant during such period who was taking care of routine compliances. We sincerely apologize for this oversight.

We want to assure you that there was no intention to violate any regulatory obligations, and the delay was solely due to an administrative error. However, we filed the intimation within seven days as per regulation 30 of the Listing Regulations read with clause 7C of clause A in Part A of Schedule III of the SEBI (LODR) Regulations, 2015. It was not our practice to skip such crucial filings, and we understand the gravity of this lapse.

We humbly request your understanding and leniency in this matter. We assure you that we have taken corrective measures internally to prevent such oversights from occurring in the future. Our commitment to compliance and transparency remains unwavering.

MUMBAI OFFICE :

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

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419



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

We reiterate that we have been submitting the relevant disclosures in time and will continue to abide by the requirements of Listing Regulations in future.

We request you to kindly take the above information on your records and leniency in this matter.

Thanking You,

Yours faithfully,

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)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419



SURAJ LIMITED

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

Date: 08/06/2024

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. Dharmvijay N Solanki 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 03, 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 03, 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.

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
Tel. : 0091-22-23891649, 23891758
Fax : 0091-22-23854979
Email : surajm@surajgroup.com

www.surajgroup.com

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

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com

Date: 03.06.2024

To
Board of Director
Suraj Limited - CIN NO L27100GJ1994PLC021088
"Suraj House "Opp. Usmanpura Garden,
Ashram Road, Ahmedabad - 380014
Gujarat

SUB: Resignation from the Position of Company Secretary & Compliance Officer

Respected Sir/Madam

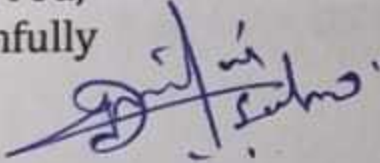
I, Dharmvijay N Solanki submit my resignation from the position of company secretary & compliance Officer at Suraj Limited, due to Personal reason. There is no other reason for the resignation.

I request the board of director to accept my resignation and relive me from the duty with effect from 03.06.2024 (After Office Hour), and make arrangement to submit the necessary form (DIR 12) with the office of Registrar of companies Gujarat.

I take this opportunity to thanks board of director and consultant of the company for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Your Faithfully



Dharmvijay N Solanki
Company Secretary
eCSIN NUMBER - EA028032F000011202