

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

July 06, 2024

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400023

Scrip Code: 526211

Subject: Intimation with reference to earlier announcement dated July 04, 2024 for appointment of Chairperson and outcome of the Board meeting held on July 04, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is in continuation to our announcement dated July 04, 2024 regarding intimation for outcome of the board meeting held on July 04, 2024 and appointment of Mr. Sanjay Kumar Jain as Chairperson of the Company, the updated profile of Mr. Sanjay Kumar Jain is as follows:

Brief Profile of Mr. Sanjay Kumar Jain

Mr. Sanjay Kumar Jain is a professional aged 58 years. He graduated in Commerce from Shri Ram College of Commerce, University of Delhi and then qualified Chartered Accountant in 1990. He also holds diploma in Business Finance from ICFAI. Mr. Sanjay Kumar Jain has about 34 of years of proven leadership experience in Strategic Advisory, Research, M&A, Fund Raising, Business Development, Corporate Finance and Investor Relations.

For last 19 years he is running his own boutique advisory services providing strategic advisory and corporate finance support to various groups. He is closely associated with Alcoholic Beverages industry through relationships with International and Domestic players in Liquor/Beer/Wine for Strategic Advisory, Research, M&A & Fund Raising. He also serves as a Director on the board of various listed and private Companies.

He is on the Board as Non-Executive Nominee Director.

This is for your information and record.

**Thanking You,
Yours Faithfully,
For Suraj Industries Limited**

**Snehlata Sharma
Company Secretary & Compliance Officer**