



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/se/yks/24-25/27
February 06, 2025

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336
Ref: ISIN - INE335A01020

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

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company's Directorate

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company at their meeting held on today, after considering the recommendations of Nomination and Remuneration Committee, inducted Mrs. Puja Surya (DIN: 00515718) as an Additional Director of the Company w.e.f. 06.02.2025 and has also designed her as a Whole time Director of the Company subject to requisite approval of the Shareholders of the Company, for a period of five years w.e.f. 06.02.2025.

It is affirmed that Mrs. Puja Surya is not debarred to be appointed as a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-A**.

The Board Meeting commenced at 02:30 pm and concluded at ..3:02 p.m.

The above disclosure will also be made available on the Company's website at www.surya.in pursuant to Regulation 30(8) of the LODR.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
CFO & COMPANY SECRETARY

Encl. : A/a



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Annexure-A

Sl. No.	List of events required to be disclosed	Information of such events
Mrs. Puja Surya (DIN – 00515718)		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment / Reappointment / Cessation (as applicable) & Terms of Appointment/Reappointment	As an Additional Director of the Company w.e.f. 06.02.2025 and has also designed her as a Whole time Director of the Company subject to requisite approval of the Shareholders of the Company, for a period of five years w.e.f. 06.02.2025
3.	Brief Profile (in case of appointment)	<p>Mrs. Puja Surya, aged 49 years, a member of the Promoter Group, presently holds the senior position in the Company and designated as Executive Director. She has done B.Com.(Hons) with vast experience in the fields of Commercial, Marketing, Financial and Operational aspects.</p> <p>She holds Directorship in other Companies viz:</p> <ul style="list-style-type: none"> • Apple Agro Products Private Ltd., • Tempting Agro Products Pvt. Ltd., • Surya Global Realtors Limited and • Galaxy Pipes Private Limited <p>On the date of her appointment she holds 7,01,000 equity shares in the Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mrs. Puja Surya is not related to any director except Mr. Jai Prakash Agarwal (Executive Chairman), Mrs. Urmil Agarwal (Non-executive and Non-Independent Director and Mr. Vinay Surya (Managing Director).