



January 08, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (East) Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street, Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today, i.e., January 08, 2025, *inter alia*, considered and approved the following:

1. Appointment of Mr. Jitendra Shantilal Mehta (DIN:00359501) (Independent director registration No: IDDB-DI-202412-067562) as an Additional Director designated as an Independent Director:

Based on recommendation of Nomination and Remuneration Committee, Board of Director has appointed Mr. Jitendra Shantilal Mehta (DIN:00359501) (Independent director registration No: IDDB-DI-202412-067562) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 08, 2025 subject to approval of the shareholders.

2. Appointment of Mr. Vinod Prabhudas Chithore (DIN: 10829556) (Independent Director Registration No: IDDB-DI-202501-068471) as an Additional Director designated as an Independent Director:

Based on recommendation of Nomination and Remuneration Committee, Board of Director has appointed Mr. Vinod Prabhudas Chithore (DIN: 10829556) (Independent director registration No: IDDB-DI-202501-068471) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 08, 2025 subject to approval of the shareholders.

3. Appointment of Mrs. Elizabeth Lavanya Rajan Thomas (DIN:09503741) as an Additional Director designated as Non-Executive Director:

Based on recommendation of Nomination and Remuneration Committee, Board of Director has appointed Mrs. Elizabeth Lavanya Rajan Thomas (DIN:09503741) as an Additional Director designated as Non-Executive Director, not liable to retire by rotation, subject to approval of the shareholders.

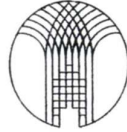
SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

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Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, all the above Directors are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Directors is provided in Annexure-A

4. Reconstitution of the Committees of the Board:

Consequent to Resignation of Mr. Mrutyunjay Mahapatra, Chairperson of Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee, the Composition of the Committees of the Board w.e.f 08th January, 2025 shall be as follows:

Audit Committee:

Name of Director	Category	Designation
Mr. Satyendra Shridhar Nayak	Chairperson	Independent Director
Mr. Rahul Rajan Jesu Thomas	Member	Wholetime Director
Mr. Jitendra Shantilal Mehta	Member	Independent Director

Nomination and Remuneration Committee:

Name of Director	Category	Designation
Mr. Jitendra Shantilal Mehta	Chairperson	Independent Director
Mrs. Sujatha R Thomas	Member	Director
Mr. Sunil Pant	Member	Independent Director

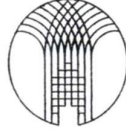
Stakeholders Relationship Committee:

Name of Director	Category	Designation
Mr. Jitendra Shantilal Mehta	Chairperson	Independent Director
Mrs. Sujatha R Thomas	Member	Director
Mrs. Elizabeth Lavanya Rajan Thomas	Member	Director

Corporate Social Responsibility Committee:

Name of Director	Category	Designation
Mr. Vinod Prabhudas Chithore	Chairperson	Independent Director
Mrs. Elizabeth Lavanya Rajan Thomas	Member	Director
Mr. Satyendra Shridhar Nayak	Member	Independent Director

5. Appointment of Secretarial Auditors of the Company for the financial year 2024-25:



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The Board of Directors has appointed M/s. Rathi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.

The disclosure as 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 enclosed herewith as “Annexure B”

The same is also being uploaded on the Company’s website at www.surajestate.com.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:30 p.m.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

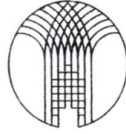
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Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Directors is given below.

Name	Mr. Jitendra Shantilal Mehta	Mr. Vinod Prabhudas Chithore	Mrs. Elizabeth Lavanya Rajan Thomas
Reason for change	Board of Director has appointed Mr. Jitendra Shantilal Mehta (DIN:00359501) (Independent director registration No: IDDB-DI-202412-067562) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 08, 2025, subject to approval of the shareholders.	Board of Director has appointed Mr. Vinod Prabhudas Chithore (DIN: 10829556) (Independent director registration No: IDDB-DI-202501-068471) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 08, 2025, subject to approval of the shareholders.	Board of Director has appointed Mrs. Elizabeth Lavanya Rajan Thomas (DIN:09503741) as an Additional Director designated as Non-Executive Director, not liable to retire by rotation subject to approval of the shareholders.
Date of Appointment and term of Appointment	Date of Appointment: January 08, 2025 Term of appointment: 5 consecutive years commencing from January 08, 2025, subject to approval of the shareholders, shall not be liable to retire for rotation.	Date of Appointment: January 08, 2025 Term of appointment: 5 consecutive years commencing from January 08, 2025, subject to approval of the shareholders, shall not be liable to retire for rotation.	Date of Appointment: January 08, 2025 Term of appointment: 5 consecutive years commencing from January 08, 2025, subject to approval of the shareholders, shall be not liable to retire for rotation.
Brief Profile	Mr. Jitendra Shantilal Mehta (DIN:00359501) (Independent director registration No: IDDB-DI-202412-067562) is Fellow member of Institute of Chartered Accountants of India, passed in the year 1981,	Mr. Vinod Prabhudas Chithore (DIN: 10829556) (Independent director registration No: IDDB-DI-202501-068471) is Bachelor of Civil Engineering from Amravati University, passed in the year 1987	Mrs. Elizabeth Lavanya Rajan Thomas (DIN:09503741) has completed Master of Liberal Arts in Management from Harvard University, MBA

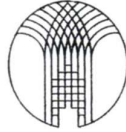
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	<p>Fellow member of Institute of Company Secretaries of India passed in the year 1986, Member of Institute of Cost Accountants of India, passed in the year 1987.</p> <p>He has 36 years of experience in the fields of Finance, Taxation, Accounts, Information Technology, HR & Administration and Corporate Secretarial Matters.</p> <p>Further he has been advising various Real Estate Companies on above matters.</p>	<p>He has served as Director in Maharashtra Real Estate Regulatory Authority (MAHARERA), Chief Engineer, Municipal Corporation, Mumbai, Deputy Municipal Commissioner, Municipal Corporation, Mumbai.</p>	<p>from Cardiff Business School, Bachelor's in management from Mumbai University.</p> <p>She has 15 plus years of experience in Agricultural Technology Deployment and Consulting, working closely with Fortune 100 Companies, Agritech, Fintech and government agencies to enhance technology collaboration, implementation and operations.</p>
Disclosure of relationship between Directors (In case of Appointment)	Nil	Nil	<p>Daughter of Mr. Rajan Meenathakonil Thomas, Chairman & Managing Director and Mrs. Sujatha R Thomas, Director,</p> <p>Sister of Mr. Rahul Rajan Jesu Thomas, Wholetime Director</p>

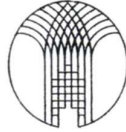
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Annexure B

The disclosure as 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 is given below”

Annexure B

Sr No.	Particulars	Rathi & Associates, Company Secretaries
1	Reason for change	Appointment as Secretarial Auditors of the Company
2	Date of Appointment and term of appointment	Appointed on 08 th January, 2025 for the Financial year 2024-25
3	Brief profile	M/s. Rathi & Associates, Company Secretaries is partnership firm of practicing company secretaries, practicing for more than 30 years, established in the year of 1988 and since then the firm is providing secretarial services to the various listed and unlisted companies.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

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