



SURYO FOODS & INDUSTRIES LIMITED
DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To,

Date: 12.08.2024

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604



Sub: Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12th August, 2024 has inducted Mr. Jay Prakash Mishra (DIN: 00697745) as an Additional Director (Non-Executive Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Jay Prakash Mishra (DIN: 00697745) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

Amarendra Dash
Chairman & Managing Director
DIN: 00583036



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web : www.suryofoods.com, CIN : L05004OR1989PLC002264

Annexure-A

Appointment of Mr. Jay Prakash Mishra (DIN: 00697745) as an Additional director (Non-Executive and Independent) of the Company.

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jay Prakash Mishra (DIN: 00697745) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Jay Prakash Mishra (DIN: 00697745) has been appointed as an Additional director (Non-Executive and Independent) on the Board of the Company w.e.f. 12.08.2024, up to the date of ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	Jay Prakash Mishra (DIN: 00697745), aged 45 years, graduated from University of Wales, Cardiff. Mr. Mishra is having vast knowledge in the field of manufacturing, Farming and Export Industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jay Prakash Mishra has no relationship with any of the Directors of the Company.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

Amarendra Dash

Amarendra Dash
Chairman & Managing Director
DIN: 00583036

