



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL//22-23/30

September 21, 2022

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

The Manager (Listing Department)
The National Stock Exchange of India Ltd.
Mumbai - 400051
NSE Symbol: SURYAROSNI

Sub: Intimation regarding Completion of tenure of Mr. Pramod Jain, Additional Director
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

This is to bring to your notice that Mr. Pramod Jain (DIN: 00002190), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board on 27th November 2021, ceased to be the director of the Company upon expiry of his tenure i.e. after conclusion of the Annual General Meeting held on 21st September 2022.

This is for your information and records, please.

Thanking You
for SURYA ROSHNI LIMITED

B B SINGAL
CFO & COMPANY SECRETARY

BB