



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/43

4<sup>th</sup> November, 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 - 400 051  
NSE Symbol: SURYAROSNI

## Re: APPOINTMENT OF MR. NARESH AGARWAL (DIN-00112365) AS AN ADDITIONAL INDEPENDENT DIRECTOR

Dear Sir,

This is to bring to your notice that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through Circular Resolution passed on 4<sup>th</sup> November, 2022, has approved the appointment of Mr. Naresh Agarwal as an Additional Director in the capacity as Non-Executive; Independent Director of the Company as per the provisions of Section 161 read with Schedule IV of the Companies Act, 2013 and Regulation 17(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations"). We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Reason for Change	<b>Appointment - as an Additional Director (Non-Executive; Independent)</b>
Date of Appointment	4 <sup>th</sup> November, 2022
Terms of Appointment	Additional Independent Director; Non-Executive, as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Mr. Naresh Agarwal, aged around 58 years is an energetic and a dynamic person, known for his commitment, sincerity, loyalty and true spirits with deep rooted knowledge in the field of marketing and operations. A committed and a noble man who always look towards the welfare of the society as a whole. With vast business experience of over three decades, he is a fit and proper person for the Industry in which the Company operates. He holds Managing directorship in Santosh Timber Trading Company Limited and directorship in Atlantic Wood Private Limited.
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.

This is for your information, please.

Thanking you,

Yours faithfully  
For Surya Roshni Limited

B B SINGAL  
CFO & COMPANY SECRETARY