



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/22-23/27

September 05, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Completion of tenure of Independent Directors

Ref: Regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Madam,

In accordance with above referred provisions of the Listing regulations, this is to inform that Mr. Krishan Kumar Narula [DIN-00098124] and Mr. Sudhanshu Kumar Awasthi [DIN - 2162923], Independent Directors of the Company have completed the second term of their office on 4th September, 2022.

Consequently, both of them ceased to be a Director of the Company with effect from **5th September, 2022**.

Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below: -

Sl. No.	Disclosure Requirements	Details
Krishan Kumar Narula (DIN – 00098124)		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation Date: 5th September, 2022
Sudhanshu Kumar Awasthi (DIN – 2162923)		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation Date: 5th September, 2022

The information contained in this disclosure is also available on the Company’s website at www.surya.co.in, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The above is for your information and records.

Thanking you.

Yours faithfully,
for Surya Roshni Limited


B B Singal
CFO & COMPANY SECRETARY

