



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

SRI./23-24/47

1st December, 2023

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: Resignation of Mr. Tarun Kumar Baldua -Chief Executive Officer (CEO) – Steel Operations
(Key Managerial Personnel) of the Company**

Dear Madam / Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has accepted the resignation of Mr. Tarun Baldua, Chief Executive Officer (CEO) – Steel Operations and the Key Managerial Personnel of the Company from his position w.e.f., November 30, 2023. Mr. Tarun Baldua was on extension post-completion of his superannuation age. He is being relieved with immediate effect.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

This is for your information and records, please.

Thanking You,

Yours faithfully
For Surya Roshni Limited

B. B. SINGAL
CFO & COMPANY SECRETARY

Enclosed: as above



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



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Annexure-A

Details of Mr. Tarun Kumar Baldua, whose tenure is on extended period since he attained the age of superannuation, as required Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations, 2015

Sr. No	Details of Information that required to be provided	Information of such event
1	Reasons for Resignation	The reason for his resignation from the position of Chief Executive Officer is due to his willingness to pursue his other goals outside the organization.
2	Date of cessation (as applicable)	1 st December, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

To,
The Managing Director
Surya Roshni Limited
Delhi

Date: 02/11/2023

Sub:- Notice for Resignation

R/Sir,

I hereby submit my resignation from the services of Surya Roshni Ltd. my esteemed organisation. As I would like to pursue some other goals in my future life. Therefore, I request your goodself to kindly relieve me on 30th November,2023 and oblige.

I am going to complete 11 years of service with the company. I am very much thankful to the management, R/Chairman, R/Ms, and the Hon'ble Board of Directors for their valuable guidance and support in performing my duties. I am also obliged for everything done by the management during this period. I am also thankful to all my colleagues for their full cooperation.

It is not easy for me to leave my esteemed organisation, after such a long association. Surya is in my heart and will remain forever. I believe that everyone have a destiny and reasons are just created as we have to follow the destiny.

If there is any work for me, I will be always available at any time.

Hope you will find the same in order.

Regards

Yours Sincerely



Tarun Kumar Baldua