

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 04.03.2022

To,  
The Executive Director,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400001

Security Code: 526211

Subject: Intimation of change in Directorship in the Company

Ref: Regulation 30 read with Para A of Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we hereby inform you that the Board of Directors of the company through resolution by circulation inter-alia approved the followings:

1. Resignation of Mr. Alok Ranjan, Independent Director of the Company who tendered his resignation under Section 168 of the Companies Act, 2013 due to pre-occupancy in other matters w.e.f. 03.03.2022.

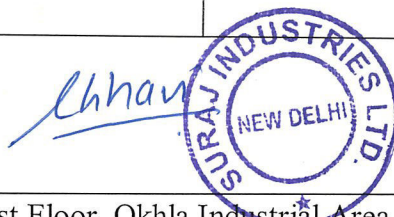
1. Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Alok Ranjan, Independent Director of the Company have vide their resignation letter dated 03.03.2022, resigned from the Board of the Company with immediate effect, on account of preoccupancy in other matters.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

S. No.	Particulars	Mr. Alok Ranjan
1.	Reason for Change in Director	Resignation as Independent Director of the Company, due to preoccupancy in other matters
2.	Date of Cessation	03.03.2022
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable




**Name of Listed companies in which the Mr. Alok Ranjan holds directorships, indicating the category of directorship and membership of board committees, if any**

S. No.	Name of Listed Entity	Category	Membership
1.	Shriram Pistons and Rings Limited	Non-Executive Independent Director	<ul style="list-style-type: none"><li>• Audit Committee,</li><li>• Nomination and Remuneration Committee,</li><li>• Risk Management Committee</li></ul>

Kindly take the above on record and acknowledge.

Thanks and Regards  
For M/s Suraj Industries Ltd

Chhavi Agrawal  
(Company Secretary and Compliance Officer)

Date: 03/03/2022

To  
Board of Directors  
**M/s Suraj Industries Ltd.**  
Plot No. 2, Phase III  
Sansarpur Terrace, Kangra,  
Himachal Pradesh- 173212

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir,

With respect to the captioned subject matter, I hereby tender my resignation from the office of Directorship of the Company being unable to devote time to the company due to my preoccupation. I request the Board of Directors to relieve me from my duties as Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of the same and file necessary E-forms with the Registrar of Companies.

Thanking You,  
Yours Faithfully,

  
Alok Ranjan  
Independent Director  
DIN: 08254398  
Add: B1/83, Vivek Khand-1,  
Gomti Nagar, Lucknow,  
Uttar Pradesh-226010