



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



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL//20-21/38

October 29, 2020

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: SURYAROSNI

SUB: APPOINTMENT OF MR. NIRUPAM SAHAY AS EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER (E.D & C.E.O) - LIGHTING OPERATIONS.

Dear Sir,

We hereby inform you that Mr. Nirupam Sahay is appointed as Executive Director & Chief Executive Officer (C.E.O) for lighting operations of the company on superannuation of Mr. Ramanjit Singh existing CEO-Lighting Operations.

Mr. Nirupam Sahay, most recent roles in Philips Lighting (Signify) as Senior V.P. & Global business leader (Global Consumer lamps business) and before that as President and CEO Philips Lighting (Indian sub-continent). He was also president of ELCOMA from 2012-2014

Mr. Nirupam Sahay, career spanning over 26 years, Mr. Nirupam, has extensive experience in Sales, Marketing and P&L Management at Philips, GE Capital, SBI Card, Whirlpool and Asian Paints. He graduated from St. Stephen's College, Delhi, completed his MBA from Narsee Monjee Institute of Management Studies, Mumbai and an Advanced Management Program from Wharton

In his new role, Mr. Nirupam will be responsible for the complete Surya Lighting business. With its strong leadership position in the consumer and professional segments in India, the company will greatly benefit from his insights and experience.

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY

