

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

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

Date: February 04, 2023

Scrip Code: 526211

Sub: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. February 04, 2023 has re-appointed Mr. Suraj Prakash Gupta (DIN: 00243846) as Managing Director of the Company for a further period of five (5) years with effect from February 06, 2023 to February 05, 2028 pursuant to his current term expiring on February 05, 2023. The said re-appointment of Mr. Suraj Prakash Gupta will be subject to the approval of the shareholders.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Suraj Prakash Gupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of Mr. Suraj Prakash Gupta is attached as **Annexure-A**.

Kindly acknowledge the receipt and take note of the same.

**Thanking you
Yours Faithfully,
For Suraj Industries Ltd**

**Snehlata Sharma
Company Secretary**

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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in below annexures

A BRIEF PROFILE OF MR. SURAJ PRAKASH GUPTA, AS MANAGING DIRECTOR OF THE COMPANY

| S.no | Particulars | |
|------|---|--|
| 1. | Name | Mr. Suraj Prakash Gupta |
| 2. | Designation | Managing Director |
| 3. | DIN | 00243846 |
| 4. | Date of re-appointment | 06.02.2023 |
| 5. | Reason for Change | Re-appointment |
| 6. | Terms of re-appointment | Five years (06.02.2023 to 05.02.2028) , other terms and conditions will be in accordance with the nomination and remuneration policy of the Company. |
| 7. | Brief Profile | He has more than 35 years of experience in edible oil and alcoholic beverages sector which is suitable for this job profile.. |
| 8. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Suraj Prakash Gupta is not related inter-se to any other Director of the Company. |

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary