



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/yks/23-24/14
August 11, 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: OUTCOME OF THE BOARD MEETING.

Dear Sir,

In terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. 11th August, 2023, inter- alia, has approved the following:

- I. Fixed Friday, 25th August, 2023 as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend for the Financial Year 2022-23.
- II. Fiftieth (50th) Annual General Meeting (AGM) of the members of the Company will be held on Friday, 15th September, 2023 at 12.00 Noon through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”). Any further information in this connection will be submitted with the exchanges in due course.
- III. Investment of Rs. 40.00 crore for upgradation / modification of Cold Rolling (CR) Plant at Bahadurgarh Plant (Haryana)

The relevant details related to the project are summarized below:

Location	Bahadurgarh, Distt. Jhajjar, Haryana
Proposed capacity addition	35,000 MT per annum
Schedule of Commissioning	By end of July, 2024
Investment required	₹40.00 crore
Mode of financing	Internal Accruals
Rationale	<p>The rationale behind the up-gradation/modification of Cold Rolling (CR) Plant to achieve better surface quality and shape of material. It will also meet the closed thickness tolerance for some main segments like stamping, cycle rim and able to add some wider auto stacking stamping as per market requirement. The above up-gradation/modification of the plant will help to reduce the percentage of rejection of the material.</p> <p>At present, the production capacity of the plant is approx. 1,15,000 MT per annum and after up-gradation/modification, the production</p>

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	capacity will increase to 1,50,000 MT per annum with better surface quality and shape of the material and increase the margins.
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- IV. Re-appointment of Mr. Sunil Sikka (DIN-08063385) as an Independent Director of the Company for the second term of a period of five consecutive years with effect from 28th September, 2023,

Reason for Change	Re-appointment - as an Independent Director (Non-Executive; Independent)
Date of Appointment Terms of Appointment	The Board of Directors has approved reappointment subject to approval of the shareholder w.e.f. 28th September, 2023 for the second term of a period of five consecutive years.
Brief Profile	Mr. Sunil Sikka is a man who possess long experience of more than 4 decades and has served Havells and Bajaj Electricals at top positions. He has also been the Ex-president of ELCOMA. He led multiple initiatives to accelerate growth in marketing of consumer electrical and lighting in India. He is a man who always looking for new-age products and with dynamic marketing strategies, he delivers his best as a member to the Board and Committee Meetings and almost attain the exceptional good performance evaluation report as evaluated by Board over years. Directorship in other companies: Sudhir Power Ltd., Eveready Industries India Ltd.,
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Sunil Sikka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- V. Re-appointment of Mr. Kaustubh Narsinh Karmarkar (DIN-00288642) as Whole-time Director of the Company for a period of five years with effect from 10th August, 2023,

Reason for Change	Re-appointment - as Whole-time Director
Date of Appointment Terms of Appointment	The Board of Directors has approved re-appointment subject to approval of the shareholder w.e.f. 10th August, 2023 for a period of five years.

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	Whole-time Director; as per the provisions of Section 152, 178, 196, 197, 198, 200, 202 read with Schedule V of the Companies Act, 2013
Brief Profile	Mr. Kaustubh Narsinh Karmarkar is managing the most sensitive portfolio of HR in the Company and through his managerial skills have developed harmonious relations between workers, staff and management. He is also looking after the Corporate Social Responsibility (CSR) activities of the Company. Being a competent and dedicated person, he is looking after each plants and offices as an occupier of the Company, he delivers his best as a member to the Board and Committee Meetings and achieve the exceptional good performance evaluation report as evaluated by board over years. Directorship in other companies : Surya Roshni LED Lighting Projects Ltd.
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Kaustubh Narsinh Karmarkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

VI. Re-appointment of Mr. Raju Bista (DIN-01299297) as Managing Director of the Company for a period of five years with effect from 11th August, 2023,

Reason for Change	Re-appointment - as Managing Director
Date of Appointment Terms of Appointment	The Board of Directors has approved re-appointment subject to approval of the shareholder w.e.f. 11 th August, 2023 for a period of five years. Managing Director; as per the provisions of Section 152, 178, 196, 197, 198, 200, 202, 203 read with Schedule V of the Companies Act, 2013
Brief Profile	Mr. Raju Bista, is a strong young dynamic leader who leads from the front with a balanced approach. He is a phenomenal man blessed with exemplary leadership qualities with caliber, patience, modern ideas, conceptual thinking that stands him today among one of the top Industry leaders. He is an astute strategist in terms of technology, marketing network. He is young in age but his grasp in terms of Industry knowledge is exceptional. He is a visionary man who took prompt and effective decision by analyzing the situation well before it actually



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



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	<p>happens to ensure performance of the Company will not suffer in any scenario. He is a man with clarity in its mind and speech makes him an exceptional leader. He focuses not only on creating the Company's intrinsic value but also the extrinsic value. Being a managing director of the Company over a decade, he always delivers his best.</p> <p>Directorship in other companies : Nil</p>
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Raju Bista is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 2.00 P.M. and concluded at ~~3.00~~ 3.00 P.M.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary