



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/11
May 19, 2022

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

Re: APPOINTMENT OF CHIEF FINANCIAL OFFICER - MR. BHARAT BHUSHAN SINGAL

Dear Sir,

In compliance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that today the Board of Directors of the Company at their meeting held on Thursday, 19th May, 2022, interalia considered and approved the following matter:

- 1. Appointment of Mr. Bharat Bhushan Singal - Sr. V.P & Company Secretary of the Company also as the Chief Financial Officer.**

We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations as enclosed and marked per **Annexure A**.

We request you to kindly take the same on records.

Thanking you,

for SURYA ROSHNI LIMITED


RAJU BISTA
MANAGING DIRECTOR
(DIN – 01299297)



Enclosed: as above.

Annexure-A

Appointment of Mr. Bharat Bhushan Singal existing Sr. V.P. & Company Secretary also as Chief Financial Officer (CFO).

Reasons for Change	Appointment – Existing Sr. V.P. & Company Secretary also as the Chief Financial Officer of the Company
Date of Appointment	19th May, 2022
Terms of Appointment	As per the provisions of Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as “Listing Regulations”)
Brief Profile	Mr. Bharat Bhushan Singal, is a qualified Chartered Accountant, Company Secretary and Cost Accountant with vast experience of more than 27 years in Corporate Accounts, Corporate Affairs, Taxation, Secretarial Functions and Financial matters. He is occupying the post of Sr. V.P. & Company Secretary from more than 25 years before also appointed as the Chief Financial Officer (CFO) of the Company. He is a man of ethics who perform his role with sincerity, dedication and utmost responsibility.
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is holding 3,475 equity shares of the Company on the date of appointment.

