

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

May 19, 2022

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 526211

Sub: Disclosure in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that Board at their meeting held on 18.05.2022, has approved the change in designation of Mr. Sanjay Kumar Jain (DIN: 01014176) from Non-Executive Independent Director to Nominee Non-Executive Director of the Company with effect from 18.05.2022

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary and Compliance Officer)



Encl: As above