



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 13.11.2024

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation of appointment of Chief Financial Officer (CFO) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Bijaya Kumar Dash has been appointed as the Chief Financial Officer of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

You are requested to take the aforesaid on record.

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer





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Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sl No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bijaya Kumar Dash as Chief Financial Officer of the Company.
2	Date of appointment/re-appointment cessation & term of appointment/re-appointment.	November 13. 2024
3	Brief Profile (in case of appointment)	Mr. Bijaya Kumar Dash is a graduate in commerce, and he is having more than 25 years of experience in accounts and finance.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable