

The Manager ,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE Limited,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir / Madam,

Sub: Intimation of sad demise of Mr. Ramesh Suri, Chairman

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform with profound grief; very sad news of sudden and untimely demise of Mr. Ramesh Suri, Chairman, Subros Limited on 12th May, 2021 following a brief illness. The sudden passing away of Mr. Ramesh Suri is an irreparable loss to the Company. All directors and employees of the Company convey their deep sorrow and condolences to the family.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

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Rakesh Arora
Company Secretary

Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mr. Ramesh Suri
Reason for Change:	Death
Date of Cession:	12 th May, 2021
Brief Profile:	Not applicable
Disclosure of Relationships between Directors	Not applicable