



## SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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

**SRL/NK/2021-22/29**  
**26<sup>th</sup> October, 2021**

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street  
MUMBAI – 400 001.  
Scrip Code : 500336

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

**Sub : OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> OCTOBER, 2021.**

Dear Sir,

In reference to the captioned subject, please take note that the Board of Directors of the Company in their meeting held today, has inter-alia approved the following:


1. Re-appointment of Shri J. P. Agarwal as the Whole-Time Director (Executive Chairman) of the Company for a further period of five years from 1<sup>st</sup> January, 2022 subject to the approval of the members of the Company.
2. Shri Vinay Surya (DIN -00515803) the current Whole-time Director has been appointed as Managing Director of the Company for a period of five years from 26<sup>th</sup> October, 2021 subject to the approval of the members of the Company. He has no inter-se-relationship with any Directors or Key Managerial personnels except Shri Jai Prakash Agarwal and Smt. Urmil Agarwal.

Both Shri J. P. Agarwal and Shri Vinay Surya are not debarred from appointment as such pursuant to any order of SEBI or any other authority.

This is for your information and records please.

Thanking you.

Yours faithfully,  
for **SURYA ROSHNI LIMITED**

  
**B B SINGAL**  
**SR. VP & COMPANY SECRETARY**



Encl:a/a