



# SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL/se/20-21/20

September 02, 2020

**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 Ms. BHAVNA KASTURIA (DIN – 08858309) AS AN ADDITIONAL INDEPENDENT WOMAN DIRECTOR; NON-EXECUTIVE**

Dear Sir,

This is to bring to your notice that Board of Directors through Circular Resolution passed on 2<sup>nd</sup> September, 2020, has approved the **appointment of Ms. Bhavna Kasturia as an Additional Director in the capacity as (Non-Executive; Independent Woman Director of the Company** as per the provisions of Section 161 read with Schedule IV of the Companies Act, 2013 and Regulation 17(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations"). 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.

Reasons for Change	Appointment – as an Additional Woman Director (Non-Executive; Independent)
Date of Appointment Terms of Appointment	2 <sup>nd</sup> September, 2020 Additional Independent Woman Director; Non-Executive, as per the provisions of Section 161 of the Companies Act,, 2013
Brief Profile	Ms. Bhavna Kasturia, a Gold Medalist in Master of Engineering with PGDFM and PGDIM from Delhi, has an illustrious career of 3 decades and has served with Osram India and Usha India, as head quality and at senior management positions. Currently, she is working at Calcom Vision. She earned multiple awards / recognition in her career.  She possessed an International exposure of working with OSRAM / LEDVANCE in Germany, China, Japan, Korea, Indonesia, France and Hong Kong. She held memberships of International Electro Technical Commission (IEC), Steering Committee of BEE, Technical Committee in "MEITY" and also been the Chairperson of "LED Technical Committee" of ELCOMA.
Disclosure of relationship between directors	She has not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.

This is for your information, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited

  
B B SINGAL

Sr. V.P & COMPANY SECRETARY

