

SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar - 751 003. Odisha (India)

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

Date: 12.11.2019

To
The Manger
Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 519604

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Kumar Mishra, has resigned from the position of Chief Financial Officer due to personal reasons and the board of Directors at their meeting held on 12.11.2019 has noted and accepted his resignation and relived him from all the duties and responsibilities.

Kindly take the above into record.

Thanking You

For Suryo Foods and Industries Limited

Amarendra Dash

Chairman cum Managing Direc