



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: 27th March, 2023

To

Department of Corporate Services,

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE CODE: 518075

SUBJECT: Suraj Products Limited: Change in director (appointment) – Outcome of Board Meeting held under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e., Monday, March 27, 2023 at the registered office of the Company at 3:30 p.m., inter alia, considered and approved the following:

- a. Appointed Dr. Bhagiratha Mishra (DIN: 08958235) as an Additional Director (Non- Executive Independent Director) of the company.
- b. The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure – A**.

The Meeting of Board of Directors of the Company commenced at 03.30 P.M. and concluded at 4:30 P.M.

This is for your kind information and record.

Thanking you,
For Suraj Products Ltd.

A.N Khatua

Company Secretary & Compliance Officer.



Encl.: a/a



SURAJ PRODUCTS LIMITED

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ANNEXURE – A

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Particulars	Disclosures
Name	Dr. Bhagirathi Mishra (DIN-08958235)
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as an Additional Director.
Date of appointment /Cessation (as applicable)	27 th March, 2023.
Brief profile (in case of appointment)	Dr. Bhagiratha Mishra has done MSc. in Physics and Ph. D in Material Science. He has experience of more than 35 years in area of Scientific Research and Testing. He has expertise in Ceramic cement, metal ceramic composites, metallurgy particularly in iron making, Ferro alloys, nonferrous metallurgy, Plasma Technology, Nano Technology etc. He served 33 years in Dalmia Institute of Scientific and Industrial Research (DISIR), Rajgangpur. Last position held in DISIR as Director.
Disclosure of relationship with Directors (in case of appointment of a Director)	No Relationship with Other Director.

Thanking you,
For Suraj Products Ltd.

A.N. Khatua

Company Secretary & Compliance Officer.

