



SURYA ROSHNI LIMITED

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SRL/21-22/79

November 27, 2021

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 MR. PRAMOD JAIN (DIN – 00002190) AS AN ADDITIONAL INDEPENDENT DIRECTOR

Dear Sir,

This is to bring to your notice that Board of Directors through Circular Resolution passed on 27th November, 2021, has approved the **appointment of Mr. Pramod Jain as an Additional Director in the capacity as (Non-Executive; Independent 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 Director (Non-Executive; Independent)
Date of Appointment Terms of Appointment	27 th November, 2021 Additional Independent Director; Non-Executive, as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Mr. Pramod Jain aged 52 years is an elected Central Council member of ICAI from 2019-2022. He has done his B.Com (H) from Shri Ram College of Commerce, Bachelor of Law (LLB) and is fellow members of Institute of Chartered Accountants of India (FCA), Institute of Companies Secretaries of India (FCS), Institute of Cost Accountants of India (FCMA) and member of All India Management Association (MIMA). He has also qualified Information System Auditor (DISA). During his illustrious career, he held membership in more than 25 committees /groups/ directorates of ICAI and is/was appointed/nominated as Chairman / Vice-Chairman of various taxation committees. He possesses deep rooted knowledge of Income Tax, Corporate Laws, LLP, Audits, Peer Review, Quality Review etc.
Disclosure of relationship between directors	He is 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

