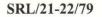




CIN - L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560 E-mail : cs@surya.in Website : www.surva.co.in



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 27<sup>th</sup> 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	27 <sup>th</sup> November, 2021
Terms of Appointment	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	He is not having any inter-se relationship between any of the Directors of the
between directors	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

