



SURYO FOODS & INDUSTRIES LIMITED

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

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

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

Date: 15/10/2022

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519604

Sub: Appointment of Statutory Auditor in the 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2022.

Dear Sir,

This is to inform you that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s. Sanjit Mohanty & Co., Chartered Accountants, Bhubaneswar (Firm Reg. No. 328858E) are re-appointed as a Statutory Auditors of the Company for a period of Five years to hold office from the conclusion of this Annual General Meeting to the conclusion of 38th Annual General Meeting of the company to be held in the year 2027.

This is for your information and record.

Thanking You,

Yours Truly

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer

