



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: 13.11.2024

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation of resignation of Chief Financial Officer (CFO) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Bikash Kumar Sahoo vide letter dated November 13, 2024, has tendered his resignation as from the position of Chief Financial Officer of the Company, with effect from close of business hours on November 13, 2024.

The Company appreciates the valuable services rendered by him during the tenure.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

You are requested to take the aforesaid on record.

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer





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Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sl No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Bikash Kumar Sahoo Chief Financial Officer of the Company, with effect from close of business hours on 13 th November 2024 due to personal reasons.
2	Date of appointment/re-appointment cessation & term of appointment/re-appointment.	Close of business hours on 13 th November 2024.
3	Detailed reasons for the resignation	Enclosed herewith
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 13.11.2024

To

The Board of Directors

Suryo Foods and Industries Limited

Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli

Bhubaneswar, Odisha- 751003.

Dear Board Members

Sub: Resignation from the position of CFO.

This is to inform the Board that due my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Chief Financial Officer of the company with effect from the closure of the business hours on 13th November 2024.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Chief Financial Officer of the Company.

Thanking You

Yours Faithfully


Bikash Kumar Sahoo