

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

July 02, 2024

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street , Mumbai-400001

Scrip Code: 526211

Sub: Intimation regarding Resignation of Chairperson and Non-Executive & Non- Independent Director of the Company.

Ref:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, it is hereby informed that Mr. Syed Azizur Rahman (DIN: 00242790) vide his resignation letter dated July 01, 2024, has tendered his resignation from the position of Chairperson and Non-Executive & Non- Independent Director of the Company with effect from close of business hours on July 04 ,2024.Consequently, Mr. Syed Azizur Rahman (DIN: 00242790) will cease to be the Chairperson and Non-Executive & Non- Independent Director of the Company and will be relieved from all his responsibilities with effect from close of business hours on July 04, 2024.

Further, the Company has received confirmation from Mr. Syed Azizur Rahman (DIN: 00242790) that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

The resignation letter received from Mr. Syed Azizur Rahman (DIN: 00242790) along with the details as required under Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Kindly take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure A

Details of Mr. Syed Azizur Rahman (DIN: 00242790), as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in below annexures

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death	The reason for his resignation from the position of Chairperson and Non-Executive & Non- Independent Director is due to his age and health issues.
2.	Date of appointment/Resignation & terms of appointment	Resignation Letter dated July 01,2024 with effect from July 04, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For Suraj Industries Ltd

Snehlata Sharma

Company Secretary & Compliance Officer

Date:01.07.2024

To
The Board of Directors
Suraj Industries Limited
Plot No. 2, Phase-3,
Sansarpur Terrace,
Distt. Kangra,
H.P.- 173212

Subject: Resignation from the Position of Chairperson & Non Executive, Non Independent Director

Dear Sir

This is to bring your notice that, due to my age and health issues, I am not in a position to devote my time to the affairs of the Company and I do hereby tender my resignation from the position of Chair Person & Non Executive, Non Independent Director of Suraj Industries Limited with effect from the close of business hours of July 4, 2024.

Further, I hereby confirm that there is no material reason apart from the reason mentioned above for my resignation.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unwavering support and cooperation extended during my tenure of service. I wish the company continued success in all its future endeavour

Kindly acknowledge the receipt of this letter as my resignation and arrange to submit the necessary forms with the Registrar of Companies and making necessary entries in the Statutory Registers of the Company in this Regard.

Thanking You

Yours Truly



Syed Azizur Rahman
Director
DIN: 00242790
Add: Flat No. B-104, FF,
Ananda Apartments,
Sector-48, Noida
UP-201301