



# 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: 29.05.2024

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

**Scrip Code: 519604**

**Sub: Intimation for appointment of Additional Director (Executive) on the Board of Directors of the Company under 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, we hereby inform you that the Board of Directors at its meeting held on 29<sup>th</sup> May, 2024 has appointed Mr. Aditya Dash (DIN: 00582799) as an Additional Director (Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Aditya Dash (DIN: 00582799) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Thanking You,  
Yours truly,  
For Suryo Foods & Industries Limited

*Amarendra Dash*



Amarendra Dash  
Chairman & Managing Director  
DIN: 00583036



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## Annexure-A

### Appointment of Mr. Aditya Dash (DIN: 00582799) as an Additional director (Executive and Non-Independent) of the Company.

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Aditya Dash (DIN: 00582799) as and Additional Director (Executive) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Aditya Dash (DIN: 00582799) has been appointed as an Additional director (Executive) on the Board of the Company w.e.f. May 29, 2024, up to the date of ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	Mr. Aditya Dash (DIN: 00582799), aged 40 years, graduated from George Washington University, Washington DC. Mr. Dash has a certified course in sustainable Aquaculture from University of St. Andrews, Scotland and is having vast knowledge of international economics and technical knowledge in Aquaculture and food processing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dash is the Son of Mr. Amarendra Dash, Chairman and Managing Director of the company and Mrs. Annapurna Dash, Non-Executive and Non independent Director of the company.

Thanking You,  
Yours truly,  
For Suryo Foods & Industries Limited

*Amarendra Dash*



Amarendra Dash  
Chairman & Managing Director  
DIN: 00583036