

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

Date: 27.06.2021

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

Security Code: 526211

Subject: **Change in Directorship in the Company**

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma'am

With respect to the captioned subject matter, we hereby inform you that the Board of Directors of the company in their meeting held today, i.e. June 27, 2021:

1. Considered and approved the appointment of Mr. Ashu Malik (DIN: 07998930) as an Additional Director of the Company and thereafter appointed as Whole Time Director of the Company with effect from 27.06.2021. Details of the person being appointed pursuant to SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 09, 2015 is as follows:

S. No.	Particulars	Mr. Ashu Malik
1.	DIN No.	07998930
2.	Date of Birth	16/01/1978
3.	Age	43 years
4.	Date of Appointment on the Board	27.06.2021
5.	Qualifications	Graduate
6.	Relationship with Directors inter se	-

You are requested to kindly take note of the same and acknowledge the receipt thereof.

Thanking You,
Yours faithfully,
For Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)