

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

April 27, 2019

To,

**The Executive Director
BSE Limited, Floor 25
PJ Towers, Dalal Street
Mumbai- 400001**

Sub: Intimation of Resignation & Appointment of CFO

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

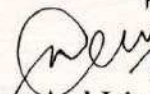
Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in their meeting held on April 27, 2019 considered and approved, inter alia, the following items:

1. Appointment of Mr. Atul Rastogi as the Chief Financial Officer designated as Whole Time Key Managerial of the Company with effect from April 27, 2019 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Sujeet Kumar Gupta from the post of Chief Financial Officer of the Company.

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

**Thanking You
Yours Truly
For Suraj Industries Ltd.**


**Atul Jain
(Whole Time Director)**



Corporate Office: F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020