



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL/21-22/83

December 18, 2021

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrp Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Re: APPOINTMENT OF DR. SURUCHI MITTAR (DIN – 09432491) AS AN ADDITIONAL INDEPENDENT WOMAN DIRECTOR

Dear Sir,

This is to bring to your notice that Board of Directors through Circular Resolution passed on 18th December, 2021, has approved the **appointment of Dr. Suruchi Mittar as an Additional Director in the capacity as (Non-Executive; Independent Woman Director of the Company** as per the provisions of Section 161 read with Schedule IV of the Companies Act, 2013 and Regulation 17(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations"). We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Reasons for Change	Appointment – as an Additional Director (Non-Executive; Independent)
Date of Appointment	18th December, 2021
Terms of Appointment	Additional Independent Woman Director; Non-Executive, as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Dr. Suruchi Mittar aged 45 years, a Ph.D in HR Management and has also done M.C.M, MBA, PGDCA, M.A. (Vocal Classical). A commerce graduate from Delhi University besides academic achievements is also a ACC Certified Executive Coach. She is an experienced renowned young leader with global outreach that creates positive synergies in a multi-cultural environment. She possesses deep rooted knowledge of HR Management, Administration, Research etc.
Disclosure of relationship between directors	She is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.

This is for your information, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
Sr. V.P. & COMPANY SECRETARY

