



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/24-25/17  
September 05, 2024

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

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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Cessation of office on Completion of tenure of two Independent Directors**

Dear Sir/Madam,

In accordance with above referred provisions of the Listing Regulations, this is to inform that Mr. Tarashankar Bhattacharya (DIN-00157305) and Mr. Surendra Singh Khurana (DIN-02126149), Independent Directors of the Company have completed the second term of their office on 4<sup>th</sup> September, 2024. Consequently, both of them ceased to be the Directors of the Company with effect from 5<sup>th</sup> September, 2024.

Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given below :-

Sl. No.	Disclosure Requirement	Details
<b>Mr. Tarashankar Bhattacharya (DIN-00157305)</b>		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of second term of office as an Independent Director of the Company
2	Date of appointment / <b>cessation</b> (as applicable) & term of appointment	Cessation Date : 5 <sup>th</sup> September, 2024
<b>Mr. Surendra Singh Khurana (DIN-02126149)</b>		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of second term of office as an Independent Director of the Company
2	Date of appointment / <b>cessation</b> (as applicable) & term of appointment	Cessation Date : 5 <sup>th</sup> September, 2024

The information contained in this disclosure is also available on the Company’s website at [www.surya.co.in](http://www.surya.co.in).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Surya Roshni Limited**

**B. B. Singal**  
CFO & Company Secretary