



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL//22-23/46

November 10, 2022

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
NSE Symbol: SURYAROSNI

**SUB: APPOINTMENT OF MR. JITENDRA J AGRAWAL AS CHIEF EXECUTIVE OFFICER (C.E.O) – LIGHTING & CONSUMER DURABLES**

Dear Sir,

In compliance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, 10th November, 2022, interalia considered and approved the following matter:

**1. Appointment of Mr. Jitendra J Agrawal - as the Chief Executive Officer (CEO) - Lighting & Consumer Durables.**

In his new role, Mr. Jitendra Agrawal will be responsible for the complete Surya Lighting and Consumer Durables businesses. With its strong leadership position in the consumer and professional segments in India, the company will greatly benefit from his insights and experience.

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 read with SEBI circular CIR/CFD/CMD/4/2015 as enclosed and marked per **Annexure A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
for **SURYA ROSHNI LIMITED**

**B. B. SINGAL**  
**CFO & Company Secretary**

## Annexure-A

### Appointment of Mr. Jitendra J Agrawal - as Chief Executive Officer – Lighting & Consumer Durables

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| Reason for Change                                  | <b>Appointment - as Chief Executive Officer (CEO) – Lighting &amp; Consumer Durables</b>   |
| <b>Date of Appointment</b><br>Terms of Appointment | <b>10th November, 2022</b><br>As per the provisions of Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations")  |
| Brief Profile                                      | Mr. Jitendra Agrawal is a young, dynamic and a renowned professional with 27 year of rich experience in Lighting and Electrical Industry.<br><br>He joins us from Luminous Power Technologies (a 100% subsidiary of French multinational Schneider Electric), where he was a Senior Vice President responsible for their Home Electrical Business. His past experience also includes 19 years at Philips India Limited and 1 year with Kurlon. In his last role at Philips, he was their Senior Director, responsible for Professional Lighting.<br><br>Mr. Agrawal has extensive experience in the field of Business and People Management, Business Strategy, Multi Sales Channels, Product Marketing, Marketing Communication, New Business, Research & Development, Quality and Sourcing. He is an Electrical and Electronics engineer from Mangalore University batch of 1995 and has done his leadership development program from Wharton. |
| Disclosure of relationship between directors       | He 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.   |