



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/49

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, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: SURYAROSNI

Re. : OUTCOME OF BOARD MEETING HELD ON 10TH NOVEMBER, 2022

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we write to advise that the Board at the aforesaid meeting interalia recommended for the approval of the Members, appointment of Mr. Tekan Ghanshyam Keswani and Mr. Naresh Agarwal as Independent Directors of the Company for the first term for a period of five consecutive years with effect from 28th October, 2022 and 4th November, 2022 respectively.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

B. B. SINGAL
CFO & Company Secretary