



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



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL /22-23/82

January 23, 2023

**The Listing Compliance Monitoring Team
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336**

Sub: - Clarification

Dear Sir / Madam,

In response to exchange's email dated 16th January, 2023, we hereby clarify by submitting the updated disclosure by inserting the 'sub-clause ia' in continuation to our earlier filed disclosure made to your office vide letter SRL/21-22/97 dated 13th January, 2022 and disseminate at your website.

Resignation of Dr. Suruchi Mittar (DIN:0009432491) as an Independent Director of the Company.

Sr.No.	Particulars	Details
i.a	Name of the Listed entities in which the resigning director holds directorship	Nil

Other details remain unchanged as already filed to the exchange on 13th January, 2022 in regard to the resignation of Dr. Suruchi Mittar.

Kindly take the same in your records.

Thanking you,
for SURYA ROSHNI LIMITED

**B B SINGAL
CFO & COMPANY SECRETARY**