

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

May 30, 2019

To,
The Executive Director,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

SECURITY CODE: 526211

Subject: Reappointment of Mr. Atul Jain as Whole Time Director of the Company w.e.f. 29.05.2019.

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am


With respect to the captioned subject matter, we inform you that the Board of Directors of the company in their meeting held on May 30, 2019 considered and approved, inter alia, the re-appointment of **Mr. Atul Jain** (DIN: 00479852) as Whole Time Director designated as Key Managerial Personnel of the Company with effect from 29.05.2019 for a term of One (1) year.

Details of the person being reappointed pursuant to SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 09, 2015 is as follows:

S. No.	Particulars	Mr. Atul Jain
1.	DIN No.	00479852
2.	Date of Birth	11 th December, 1967
3.	Age	51 Years
4.	Date of Re-appointment on the Board	May 29, 2019
5.	Qualifications	Bachelor of Engineering (Chemical)
6.	Experience in specific functional area	Experience of around 28 years engaged in exploring new business avenues and to take initiative to re-commence the business activities on an economical scale

You are requested to kindly take note of the same and acknowledge the receipt thereof.

Thanking You,
Yours faithfully,
For Suraj Industries Ltd


(Bhanumathy Ramachandran)
Company Secretary

