

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

Date: 06.02.2020

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

Security Code: 526211

Subject: Resignation of Director of the Company

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 hereby inform you that the Board of Directors of the company in their meeting held today, i.e. February 06, 2020:

1. Took note of the resignation of Mr. Davinder Mahajan, Whole Time Director of the Company who tendered his resignation under Section 168 of the Companies Act, 2013 w.e.f. 06.02.2020 due to pre-occupation in other matters.

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

Thanking You,
Yours faithfully,
For Suraj Industries Ltd



Syed Azizur Rahman
(Director)