

# 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: Change in Directorship in 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. considered and approved the appointment of Mr. Suraj Prakash Gupta (**DIN: 00243846**) as an Additional Director of the Company and thereafter appointed as Managing Director of the Company with effect from 06.02.2020. Details of the person being appointed pursuant to SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 09, 2015 is as follows:

S. No.	Particulars	Mr. Suraj Prakash Gupta
1.	DIN No.	00243846
2.	Date of Birth	10/04/1959
3.	Age	60 years
4.	Date of Appointment on the Board	06.02.2020
5.	Qualifications	Bachelor in Arts
6.	Experience in specific functional area	Business experience of more than 30 years.
7.	Relationship with Directors inter se	Mrs. Shuchi Bahl (Son's wife)



2. 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 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)**

