



February 12, 2024

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

Dear Sir/Madam,

**Sub.: Appointment of Secretarial Auditor of the Company**

In continuation to outcome of the board meeting dated 12<sup>th</sup> February, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/s. Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN: AAW-6850) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as an Annexure-A & B.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor

Company Secretary & Compliance officer

ICSI Membership No.: F11865



Encl.

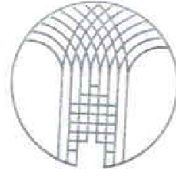
- 1) Annexure A
- 2) Annexure B - Profile of Sharma and Trivedi LLP

**SURAJ ESTATE DEVELOPERS LIMITED**

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025  
Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com



SURAJ

**Annexure – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment/ <del>cessation</del> and terms of appointment	12 <sup>th</sup> February, 2024  Sharma and Trivedi LLP, Company Secretaries is appointed as Secretarial Auditor of the Company for the financial year 2023-24
3.	Brief profile (in case of appointment)	Please Refer Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of a director).	None


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CIN no. U99999MH1986PLC040873

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# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850

C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- cslp108@gmail.com

Date: 26<sup>th</sup> December, 2023

To,  
The Board of Directors  
**Suraj Estate Developers Limited**  
301, 3<sup>rd</sup> Floor, Aman Chambers, Veer Savarkar Marg  
Opp. Bengal Chemicals, Prabhadevi, Mumbai - 400025

Dear Sir,

**Sub: Consent to act as Secretarial Auditors of the Company for the Financial Year 2023-24**

This has with reference to the telecom had with Mr. Shivil Kapoor, Company Secretary and Compliance Officer of your Company, on the captioned subject, regarding our appointment as Secretarial Auditors of your Company for the financial year 2023-24.

We hereby give our consent to act as Secretarial Auditors pursuant to Section 204(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

We express our gratitude for the opportunity given to us.

Thanking you

Yours Faithfully  
**For Sharma and Trivedi LLP**  
Company Secretaries

*H. Vishwanath*



Vishwanath  
Designated Partner  
DIN: 09566878

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Tel: (+91 22) 2591 3041, email id- [csllp108@gmail.com](mailto:csllp108@gmail.com)

## PROFILE

<b>Name of the Company</b>	<b>SHARMA AND TRIVEDI LLP</b>
<b>Registered Office Address</b>	<b>C-316, NIRMAL AVIOR-GALAXY, NEAR DEEP MANDIR THEATRE, L.B.S. MARG, MULUND WEST, MUMBAI – 400 080</b>
<b>Contact</b>	<b>Phone: 022 2591 3041/51 e-mail: <a href="mailto:csllp108@gmail.com">csllp108@gmail.com</a></b>
<b>Designated Partners:</b>	<b>Mr. Dinesh Kumar Trivedi, ACS Mr. Sachin Hukumchand Sharma, B.com, ACS Mr. Vishwanath, M.com, ACS</b>

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(Registered with Limited Liability)

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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Nature of activities of the LLP	
	<p>A) Petition to High Courts with respect to Amalgamation and merger of companies, winding-up of companies, Demerger and reduction of capital of the company.</p> <p>B) Advisory Services relating to Preferential Issues, Take-overs, Buy-backs, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges and Corporate Governance, other compliances as per SEBI (LODR) Regulations, 2015.</p> <p>C) Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents;</p> <p>D) Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies.</p> <p>E) Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges. Inspection / denial of inspection of statutory records;</p> <p>F) Certification of Annual Return and transfers of Unpaid Dividend etc. various companies to Central Government / Investor Education and Protection Fund &amp; under the Listing Agreement of the Stock Exchanges.</p> <p>G) Remittance of proceeds to Foreign Companies on sale of shares / Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>H) Compliance Certificate, Corporate Governance and other certifications under Listing Agreement and Secretarial Audit Report, in terms of Companies Act, Listing Agreement and SEBI Regulations.</p> <p>I) Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>J) Other Legal Advisory services on all corporate / commercial laws, providing all legal services viz.</p> <ul style="list-style-type: none"><li><input type="checkbox"/> Joint Venture Agreement, FIPB compliances</li><li><input type="checkbox"/> Trade Mark, Copy Rights, and other Commercial Laws</li><li><input type="checkbox"/> ECB conversion and other FEMA compliances</li><li><input type="checkbox"/> Court, NCLT, Tribunal matters for Commercial Laws.</li></ul>
	The detail of existing clients on retainership will be provided on request.