

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

August 14, 2019

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 on Tuesday, i.e. August 13, 2019:

1. Considered and approved the appointment of Mr. Alok Ranjan (DIN: 08254398) as Non-Executive Independent Director of the Company with effect from 13.08.2019. 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. Alok Ranjan
1.	DIN No.	08254398
2.	Date of Birth	9 th March 1956
3.	Age	63 Years
4.	Date of Appointment on the Board	13.08.2019
5.	Qualifications	I.A.S. (Indian Administrative Services U.P Cadre) PGDM degree from IIM Ahmedabad and B.A (Hon.) Economics
6.	Experience in specific functional area	Extensive experience of administration cutting across a wide variety of sectors concerned with economics, finance, industrial governance and others

2. Took note of the resignation of Mr. Surendra Mohan Sikka, Independent Director of the Company who tendered his resignation under Section 168 of the Companies Act, 2013 due to some personal reasons and his ill health.

Further Mr. Sikka gave his confirmation that there was no other material reason for his resignation as Independent Director other than stated above.

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

Thanking You,

Yours faithfully,

For Suraj Industries Ltd



Atul Jain

(Whole Time Director)

