



June 3, 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
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Appointment of Senior Management Personnel (“SMP”).

Reference: Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations), we hereby inform you that Dr. Mohit Ramsinghani has been appointed as Chief Business and Strategy Officer of the company with effect from June 3, 2024 and has been designated as one of the SMPs (Senior Managerial Personnel) of the company.

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 13th July, 2023 are attached as an Annexure-A.

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

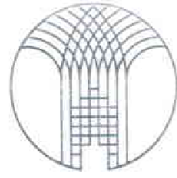
SURAJ ESTATE DEVELOPERS LIMITED

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

Appointment of Dr. Mohit Ramsinghania as Chief Business and Strategy Officer

Sr. No.	Details of Events that to be provide	
1.	Reason for change viz. appointment	Appointment of Dr. Mohit Ramsinghania as Chief Business and Strategy Officer
2.	Date of Appointment/ Terms of Appointment	June 3, 2024 Terms of appointment is not applicable since he is in full time employment with the company
3.	Brief profile (in case of appointment)	Dr. Mohit Ramsinghania holds a doctorate in strategy and is a management graduate from IIM Ahmedabad. Dr. Mohit Ramsinghania began his career as a private banker and in diverse experience of his 20-year career, Mohit has led various successful business models while working for banking behemoths like HSBC, Barclays, and Indusind Bank. In his previous assignments, he has helmed key leadership positions in Runwal, Shapoorji Pallonji Real Estate and Radius Developers.
4.	Relationship with Directors	The SMP is not related to any of the Directors of the Company

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