

# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/41

28th October, 2022

The Secretary  
The Stock Exchange, Mumbai  
MUMBAI - 400 001  
Scrip Code: 500336

The Manager (Listing Department)  
The National stock Exchange of India Ltd  
Mumbai - 400 051  
NSE Symbol: SURYAROSNI

**Re: APPOINTMENT OF MR. TEKAN GHANSHYAM KESWANI (DIN-0009773189) AS AN  
ADDITIONAL INDEPENDENT DIRECTOR**

Dear Sir,

This is to bring to your notice that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through Circular Resolution passed on 28th October, 2022, has approved the appointment of Mr. Tekan Ghanshyam Keswani as an Additional Director in the capacity as Non-Executive; Independent Director of the Company as per the provisions of Section 161 read with Schedule IV of the Companies Act, 2013 and Regulation 17(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations"). We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Reason for Change	<b>Appointment - as an Additional Director (Non-Executive; Independent)</b>
Date of Appointment	28 <sup>th</sup> October, 2022
Terms of Appointment	Additional Independent Director; Non-Executive, as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Mr. Tekan Ghanshyam Keswani, an MBA (Finance) FMS from University of Delhi and a Fellow member of Institute of Chartered Accountants of India from July, 1977 possess wide experience of more than 45 years in Commercial, Administration and Financial fields. He occupied Senior level positions at Jai Prakash Associates, Institute of Chartered Accountants of India, PHD Chamber of Commerce and Industry and other organisations. At present, he is looking as a freelance consultant with Certificate of Practice (COP) under the name T G Keswani and Associates. Company has received the consent letter from the said director.
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.

This is for your information, please.

Thanking you,

Yours faithfully  
For Surya Roshni Limited

B B SINGAL  
CFO & COMPANY SECRETARY