

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

November 08, 2023

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street , Mumbai-400001

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our intimation dated November 01, 2023 and pursuant to Regulation 30 read and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. **November 08, 2023** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

1. Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the statutory auditors thereon for the quarter and half-year ended September 30, 2023 (Copy enclosed), as reviewed and recommended by the Audit Committee.
2. Appointment of M/s Padam Dinesh & Co., as Internal Auditor of the Company for the financial year 2023-24 and disclosure of information pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.
3. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at **05:00 P.M. (IST)** and concluded at **07:25 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Annexure A

Details of M/s Padam Dinesh & Co. as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in below annexures

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, re-appointment , resignation , removal , death	Appointment
2.	Date of appointment/ Resignation & terms of appointment	November 08, 2023. M/s Padam Dinesh and Co., is appointed as Internal Auditor of the Company for the financial year 2023-24.
3.	Brief Profile (in case of appointment)	M/s Padam Dinesh and Co., Chartered Accountants, New Delhi, (Firms Regn No. 009061-N) is a reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since January 18, 1989. As an assurance of Quality service the firm has been peer reviewed (i) vide certificate No.012990 dt.09.04.2021 (ii) vide certificate No.011019 dt.16.05.2018 (iii) vide certificate No.007831 dt.09.02.2015 (iv) vide certificate No.005462 dt.20.09.2011 (v) vide certificate No.000360 dated 13.01.2006 issued from ICAI, New Delhi. The firm provides diversified range of services in the fields of auditing, legal, taxation, accounting, assurance and advisory. M/s Padam Dinesh and Co. has qualified and experienced partners and staff having diversified knowledge to deliver excellent services to its clients. Its clientele includes reputed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer