



December 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
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/ Madam,

Sub.: Revised Intimation regarding Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to clarification sought by National Stock Exchange of India Limited vide email dated December 10, 2024, please be informed that Mr. Mrutyunjay Mahapatra (DIN: 03168761) has tendered his resignation as Non-Executive Independent Director of the Company with effect from December 03, 2024 along with his membership in various committees, where he is a member. We are thankful for the guidance and contribution made by Mr. Mrutyunjay Mahapatra during his stints with us as an Independent Director.

The revised resignation letter with the reason as indicated is enclosed. Mr. Mrutyunjay Mahapatra (DIN: 03168761) have confirmed there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR./CFD/CMD/4/20215 dated 09th September, 2015 are given in **Annexure A**.

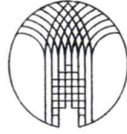
Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865



SURAJ

ANNEXURE A

Resignation of Mr. Mrutyunjay Mahapatra (DIN: 03168761) as an Independent Director of the Company

Name and DIN	Mr. Mrutyunjay Mahapatra (DIN: 03168761)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
Date of Resignation	03-12-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not applicable
Additional Information in case of Resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	<u>Directorship in Listed Companies:</u> <ol style="list-style-type: none">1. Digispice Technologies Limited2. Netweb Technologies India Limited <u>Committee Position:</u> <ol style="list-style-type: none">1. Digispice Technologies Limited<ul style="list-style-type: none">• Audit Committee2. Netweb Technologies India Limited<ul style="list-style-type: none">• Audit Committee• Risk Management Committee

SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

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CIN no. U99999MH1986PLC040873

www.surajestate.com



MRUTYUNJAY
MAHAPATRA

Corporate Advisor, Digital Transformer,
Senior BFSI Consultant, Executive Mentor,
Educator & Public Speaker

To

The Board of Directors,
Suraj Estate Developers Ltd,
3rd Floor,
Aman Chambers, Veer Savarkar Marg,
Opp. Bengal Chemicals,
Prabhadevi, Mumbai – 400025

12th December 2024

Dear Sir(s),

RESIGNATION FROM THE BOARD

Please refer to my letter dated 3rd December 2024, resigning from the board as an Independent Director. Pursuant to clarification sought by NSE mail, I aver as follows:

- I have resigned due to heavy professional commitments and other personal reasons due to which I am unable to provide adequate time for mentoring the management and effectively supervising the different aspects of governance of the affairs of the company which might require improvement.
- Due to this, I wish not to continue as an Independent Director on the Board of Directors of the company.
- Accordingly I submitted my resignation from the directorship, with a request that it be placed before the Board, Stock exchange, Shareholders and necessary MCA and other filings be made.

I confirm that there are no other material reasons other than above for my resignation.

I once again thank the Chairman, Whole time Directors and other directors and members of the management and the Board Secretariate for the Assistance and Cooperation extended.

Yours faithfully,

MRUTYUNJAY
MAHAPATRA

Digitally signed by
MRUTYUNJAY MAHAPATRA
Date: 2024.12.12 18:13:52
+05'30'

(Mrutyunjay Mahapatra)

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