



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/28

September 08, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Completion of tenure of Independent Directors

Ref: Regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Madam,

In continuation to our earlier letter SRL/22-23/27 dated September 05, 2022, we hereby re-submit the below stated announcement adhering to the requirements of use of Digital Signature Certificate (DSC) in compliance to NSE Circular Ref No. NSE/CML/2022/39 dated 2nd August, 2022 and subsequent Guidance Note by NSE/CML/2022/44 dated 7th September, 2022, whereby we informed you that in accordance with above referred provisions of the Listing regulations, Mr. Krishan Kumar Narula [DIN-00098124] and Mr. Sudhanshu Kumar Awasthi [DIN - 2162923], Independent Directors of the Company have completed the second term of their office on 4th September, 2022.

Consequently, both of them ceased to be a Director of the Company with effect from **5th September, 2022**. Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below: -

Sl. No.	Disclosure Requirements	Details
Krishan Kumar Narula (DIN – 00098124)		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation Date: 5th September, 2022
Sudhanshu Kumar Awasthi (DIN – 2162923)		
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation Date: 5th September, 2022

The information contained in this disclosure is also available on the Company's website at www.surya.co.in, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Sir, due to technical reason we are unable to affix the DSC on the letter SRL/22-23/27 dated September 05, 2022 as uploaded at the Portal of the Exchanges on 5th September, 2022.

The above is for your information and records.

Thanking you.
Yours faithfully,
for **Surya Roshni Limited**

B B Singal
CFO & COMPANY SECRETARY