



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL//21-22/91

December 30, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Re: OUTCOME OF THE BOARD MEETING

Dear Sir,

In compliance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that today the Board of Directors of the Company at their meeting held on Thursday, 30th December, 2021, interalia considered and approved the following matters:

1. Resignation of Shri Nirupam Sahay, Executive Director & CEO – Lighting of the Company, to be relieved on or before 28th February, 2022.
2. Seeking approval of the members for the appointment of Smt. Puja Surya (DIN – 00515718) as Director, liable to retire by rotation.
3. Seeking approval of the members for appointment of Smt. Puja Surya (DIN – 00515718), as Whole-time Director of the Company for a period of 5 years.
4. Seeking approval of the members for appointment of Shri Ravinder Kumar Narang (DIN – 02318041) Independent Director of the Company, as Non-Executive; Non-Independent Director liable to retire by rotation.
5. Seeking approval of the members for appointment of Smt. Urmil Agarwal (DIN– 00053809), existing Director of the Company as Non-Executive; Non-Independent Director not liable to retire by rotation.

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B Singal
Sr. V.P & Company Secretary

