



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL//21-22/86

December 24, 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

SUB: SUPERANNUATION OF MR. ROOP NARAIN MALOO (CHIEF FINANCIAL OFFICER)

Dear Sir,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Roop Narain Maloo, Executive Director & Group CFO on account of his superannuation has been superannuated by the Company from the close of business hours on 23rd December, 2021.

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B Singal
Sr. V.P & Company Secretary

