

SL/BSE/NSE/2021-22

March 29, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

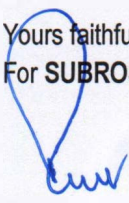
Sub: Disclosure in terms of Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 29th March, 2022 have re-appointed Ms. Shradha Suri, (DIN: 00176902) as Chairperson & Managing Director of the Company for a period of three years w.e.f. 12th May, 2022, subject to approval of the Members of the Company at the ensuing Annual General Meeting. Her brief profile is enclosed at Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**


Rakesh Arora
Company Secretary

Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Ms. Shradha Suri
Reason for Change	Re-appointed as Chairperson & Managing Director
Date of Appointment and term of appointment	Date of re-appointment – 12 th May, 2022 Term of re-appointment – 3 years w.e.f. 12 th May, 2022
Brief Profile	<p>Ms. Shradha Suri has over 23 years of experience in the automotive sector and corporate management. Ms. Suri has played significant role in making long term strategies for the Company, taking it to newer heights. Recognized as a change maker in the industry, she has held various portfolios in prestigious Industry committees over time. Currently, she is Vice-President of Automotive Component Manufacturers Association of India. Ms. Shradha Suri is also a member of the CII Manufacturing Council and part of the CII's Northern Regional Council.</p> <p>After graduating in Economics Honors from the University of Delhi, Ms. Suri obtained double degrees in the UK. A Masters in Management from The University of Leeds, and a M.Sc. in Economics & Information Systems from The London School of Economics and Political Science, University of London.</p>
Disclosure of relationship between Directors	Ms. Shradha Suri is related to Dr. Jyotsna Suri, Director being a relative
Others	Ms. Shradha Suri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

