



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/18-19/60
March 05, 2019

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

REF: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: INTIMATION OF WITHDRAWAL OF NOMINEE DIRECTOR OF IDBI BANK LTD. FROM THE COMPANY'S BOARD OF DIRECTORS.

Madam / Sir,

In terms of Regulation 30 read with Clause 7 -Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder it is hereby informed that the IDBI Bank Limited has withdrawal nominee director Smt. Shivani Singla from the Board of Directors of the Company with immediate effect vide their letter LCG-SSCB. 53/118/Nom 8 dated 27th February, 2019 (as enclosed and marked as **Annexure- A**) which was received by the Company on 5th March, 2019.

This is for your information, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY



Enclosed: as above.



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

LCG-SSCB.53/118 /Nom 8

February 27, 2019

The Directors/Company Secretary,
Surya Roshni Ltd.,
Padma Tower - 1,
Rajendra Place,
New Delhi - 110 008

ANNEXURE - A

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd. [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No LCG-SSCB.53/770/Nom.8 dated November 30, 2017, appointing Smt Shivani Singla, General Manager, as the IDBI Bank's Nominee on the Board of Directors of your company. It has been decided to withdraw the nomination of Smt Shivani Singla, General Manager, IDBI Bank, from the Board of your company with immediate effect.

Please acknowledge receipt.

Yours sincerely,

Anuradha Kant

[Anuradha Kant]
General Manager
[LCG-SSCB]



Received
B. B. SINGLA C.S
05/03/2019