

# SURAJ INDUSTRIES LTD

**Registered Office** -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

**CIN:** L26943HP1992PLC016791

**Email id-** secretarial@surajindustries.org; **Website-** www.surajindustries.org

**Telephone No:** 01970-256414

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**October 20, 2024**

**To,**  
**The Executive Director,**  
**BSE Limited**  
**Floor 25, P J Towers**  
**Dalal Street, Mumbai-400001**

**Scrip Code: 526211**

**Sub: Intimation regarding Resignation of Whole-time Director (Key Managerial Personnel) of the Company.**

**Ref:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, it is hereby informed that Mr. Ashu Malik (DIN: 07998930) vide his resignation letter dated October 20, 2024, has tendered his resignation from the position of Whole-time Director (Key Managerial Personnel) of the Company with effect from close of business hours on November 20 ,2024. Consequently, Mr. Ashu Malik (DIN: 07998930) will cease to be the Whole-time Director (Key Managerial Personnel) of the Company and will be relieved from all his responsibilities with effect from close of business hours on November 20 ,2024.

Further, the Company has received confirmation from Mr. Ashu Malik (DIN: 07998930) that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

The resignation letter received from Mr. Ashu Malik (DIN: 07998930) along with the details as required under Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Kindly take note of the same.

**Thanking you**  
**Yours Faithfully,**  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

**Encl. as above**

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## Annexure A

Details of Mr. Ashu Malik (DIN: 07998930), as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in below annexures

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. <del>appointment, re-appointment</del> , resignation , <del>removal, death</del>	The reason for his resignation from the position of Whole-time Director (Key Managerial Personnel) is due to his personal reasons.
2.	Date of <del>appointment</del> /Resignation & <del>terms of appointment</del>	Resignation Letter dated October 20,2024 with effect from close of business hours on November 20, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For Suraj Industries Ltd

Snehlata Sharma

Company Secretary & Compliance Officer

October 20, 2024

To  
The Board of Directors  
Suraj Industries Limited  
Plot No. 2, Phase-3, Sansarpur Terrace,  
Distt. Kangra , Himachal Pradesh-173212

Subject: Resignation from the Position of Whole-time Director of the Company.

Dear Sir,

This is to bring your notice that, due to some personal reasons, I am not in a position to devote my time to the affairs of the Company and I do hereby tender my resignation from the position of Whole-time Director of M/s Suraj Industries Limited with effect from the close of business hours of November 20, 2024.

Further, I hereby confirm that there is no material reason apart from the reason mentioned above for my resignation.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unwavering support and cooperation extended during my tenure of service. I wish the company continued success in all its future endeavor.

Kindly acknowledge the receipt of this letter as my resignation and arrange to submit the necessary forms with the Registrar of Companies and making necessary entries in the Statutory Registers of the Company in this Regard.

Thanking You

Yours Truly



Ashu Malik  
Whole-time Director  
DIN: 07998930

Address: Flat No.1 First Floor, Plot No.-18, Prem Homes Maya Kunj,  
Avantika, Ghaziabad, Uttar Pradesh -201002