



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 13.11.2024

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ramakanta Rath (DIN: 01277251) vide letter dated November 13, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on November 13, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Ramakanta Rath during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Ramakanta Rath is enclosed herewith.

You are requested to take the aforesaid on record.

For Suryo Foods and Industries Limited

Manisha Satapathy
Manisha Satapathy

Company Secretary and Compliance Officer





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Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sl No.	Particulars	Description
1	Reason for Change	Resignation of Mr Ramakanta Rath (DIN: 01277251) as an Independent Director of the Company, with effect from close of business hours on 13 th November 2024
2	Date of appointment/cessation & term of appointment.	Close of business hours on 13 th November 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter

Date: 13.11.2024

To

The Board of Directors

Suryo Foods and Industries Limited

Dinalpi Bhawan, A-54/1 & A-55/1, Nayapalli

Bhubaneswar, Odisha- 751003.

Dear Board Members

Sub: Resignation as an Independent Director of Suryo Foods and Industries Limited (The Company).

This is to inform the Board that due to my old age and inability to attend the Board meetings further, I hereby tender my resignation as an independent Director of the company with effect from the closure of the business hours on 13th November 2024 consequently I will be stepping down as a member of Audit Committee and Nomination and Remuneration Committee.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company.

Thanking You

Yours Faithfully



Ramakanta Rath

DIN: 01277251