

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 06.02.2020

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, February 06, 2020 at F-32/3, First Floor, Okhla Industrial Area, New Delhi- 110020, commenced at 03:00 P.M. and concluded at 04:20 P.M.

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in their meeting held today, i.e., February 06, 2020 considered and approved, inter alia, the following items:

1. Standalone Unaudited Financial Results for the quarter ended December 31, 2020.
2. Appointment of Mr. Suraj Prakash Gupta (DIN: 00243846) as an Additional Director of the Company and thereafter appointed as Managing Director on the Board of the Company w.e.f. February 06, 2020.
3. Resignation of Mr. Davinder Mahajan (DIN: 03203914) from the directorship of the Company w.e.f. February 06, 2020.
4. Appointment of Mr. Syed Azizur Rahman, Non-Executive Director of the Company as Regular Non-Executive Chairman of Board of Directors of the Company pursuant to Regulation 17(1)(b) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Hence the present composition of the Board of Directors of the Company is as follows:

S. No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Director
2.	Mr. Suraj Prakash Gupta	Managing Director
3.	Mr. Alok Ranjan	Independent Director (Non-Executive)
4.	Ms. Shuchi Bahl	Woman Director
5.	Mr. Nazir Baig	Independent Director (Non-Executive)

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd

Syed Azizur Rahman
(Director)

