

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

Date: 09.01.2022

To,

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

Scrip Code: 526211

Sub: Intimation of Resignation of Company Secretary and Chief Financial Officer

Dear Sir

With reference to the above captioned subject, kindly note the following:

1. Ms. Bhanumathy Ramachandran has resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. 08.01.2022;
2. Mr. Sujeet Gupta has resigned from the post of Chief Financial Officer of the Company w.e.f. 08.01.2022.

You are requested to kindly note the same and make necessary changes in your record.

Thanking You
Yours Truly
For Suraj Industries Ltd



Syed Azizur Rahman
(Director)