

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

---

Date: 08.01.2022

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 Saturday, January 08, 2022 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 03:00 P.M. and concluded at 03:30 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 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 its meeting held today, i.e., January 8, 2022 considered and approved, inter alia, the following item:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.
2. Resignation of Ms. Bhanumathy Ramachandran from the post of Company Secretary and Compliance Officer of the Company.
3. Resignation of Mr. Sujeet Gupta from the post of Chief Financial Officer of the Company.
4. Appointment of Ms. Chhavi Agrawal as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt and take note of the same.

Thanking you  
Yours faithfully,  
Suraj Industries Ltd



Syed Azizur Rahman  
(Director)