

January 10, 2025

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

Subject- Notice u/s 160 of the Companies Act, 2013

Dear Sir

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Amit Kumar, being a shareholder of the Company give my intent for the appointment of Mr. Ritesh Gupta (DIN: 00243741) as a Joint Managing Director of the Company at the ensuing Extra Ordinary General Meeting .

Thanking You


Amit Kumar
(Shareholder)