

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

August 13, 2024

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

Scrip Code: 526211

Sub: Intimation of Appointment of Additional Non- Executive Non- Independent Director of the Company.

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. **August 13, 2024** has appointed Mr. Vyom Goel (DIN: 10063284) as an Additional -Non Executive, Non -Independent Director of the Company, with effect from August 13, 2024, subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in compliance with SEBI Letter dated June 14, 2018 read along with circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and based on affirmation given by Mr. Vyom Goel (DIN: 10063284) we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at **04:30 P.M. (IST) and concluded at 06:45 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours faithfully,
Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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

Annexure A

Details for the appointment of Mr. Vyom Goel (DIN: 10063284) as an Additional Director (Non-Executive Non- Independent) Director of the Company as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:-

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, re-appointment , resignation, removal, death	Mr. Vyom Goel (DIN: 10063284) is appointed as Additional Director (Non- Executive Non- Independent) Director of the Company.
2.	Date of appointment / Resignation & Terms of appointment	August 13, 2024 <u>Terms of appointment:</u> The appointment of Mr. Vyom Goel would be as per the applicable acts, rules and regulations effective from August 13,2024 subject to the approval of members of the Company in ensuing Annual General meeting.
3.	Brief Profile	Mr. Vyom Goel is a B-Tech IT from NIET Greater Noida and MBA-Finance from Christ University, Bengaluru. He has worked as Senior Associate and Consultant in firms like JP Morgan and EURONEXT. Currently he is involved in the family business and handling operations and he is also on the Board of M/s Shri Gang Industries & Allied Products Limited, an associate company of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vyom Goel is not related inter-se to any other Director of the Company.