

# 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

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May 28, 2024

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

**Scrip Code: 526211**

**Sub: Intimation of Re-appointment of Whole-time 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, we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. **May 28, 2024** has re-appointed Mr. Ashu Malik (DIN: 07998930) as Whole-time Director of the Company for a further period of One (01) year with effect from June 27, 2024 to June 26, 2025 pursuant to his current term expiring on June 26, 2024. The said re-appointment of Mr. Ashu Malik will be subject to the approval of the shareholders.

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), we hereby inform that Mr. Ashu Malik has not been 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 **05:00 P.M. (IST) and concluded at 06:50 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same.

**Thanking you  
Yours Faithfully,  
For Suraj Industries Ltd**

**Snehlata Sharma  
Company Secretary & Compliance Officer**

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## Annexure A

**Details for the re-appointment of Mr. Ashu Malik (DIN: 07998930) as Whole-time 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. <del>appointment,</del> re-appointment, <del>resignation, removal, death</del>	Mr. Ashu Malik (DIN: 07998930) is re-appointed as Whole-time Director of the Company for a further period of one year w,e.f. June 27,2024.
2.	Date of re-appointment / <del>Resignation</del> & Terms of appointment	June 27, 2024 & term of appointment is One Year (June 27, 2024 to June 26, 2025) , other terms and conditions will be in accordance with the nomination and remuneration policy of the Company
3.	Brief Profile	Mr. Ashu Malik has 21 years of experience in Liquor Business which is suitable for this job profile.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashu Malik is not related inter-se to any other Director of the Company.

For Suraj Industries Ltd

Snehlata Sharma

Company Secretary & Compliance Officer