

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

December 15, 2017

To,
The Department Corporate Affairs,
Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001

SECURITY CODE: 526211

Sub: Disclosure of appointment of Mr. Surendra Mohan Sikka as Whole Time Director of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that based on the recommendation of the Nomination & Remuneration Committee and pursuant to the applicable provisions and rules of Companies Act, 2013 Board of Directors in their meeting held on 14th December, 2017 has approved the appointment of Mr. Surendra Mohan Sikka (DIN: 07018508) as Whole Time Director w.e.f 14th December, 2017.

You are requested to please take note of our above said information on your records.

Thanking You,
Yours faithfully,
For Suraj Industries Ltd



Bhanumathy Ramachandaran
Company Secretary