

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

Date: - May 10, 2017

To,

**The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001**

SECURITY CODE: 526211

**Sub:- Disclosure of Change in designation of Mr. Syed Azizur Rahman (DIN: 00242790)
under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),
2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 this is to inform you that Mr. Syed Azizur Rahman informed his unwillingness to continue as Whole-Time Director of the Company, however he will continue to hold office as Non-Executive Director of the Company.

Therefore Board of Directors in their meeting held on May 9, 2017 had approved the change in designation of Mr. Syed Azizur Rahman from Whole Time Director (Executive Director) to Director (Non Executive) of the company w.e.f May 9, 2017.

You are requested to take the above mentioned information on your records.

**Thanking You,
Yours Faithfully,
For Suraj Industries Ltd.**



**(Bhanumati Ramchandaran)
Company Secretary**