

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No:- 01970-256414

January 12, 2018

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

SECURITY CODE: 526211

Sub: Regarding appointment of Mr. Surendra Mohan Sikka as Director.

Dear Sir,

This is in continuation of our letter dated 15th December, 2017, intimating the decision of appointment of Mr. Surendra Mohan Sikka as Director of the Company w.e.f. 14th December, 2017.

This is to inform you that pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 the Board of Directors in their meeting held on December 14, 2017 has appointed Mr. S. M. Sikka as Additional Director and the necessary e-form DIR-12 has been filed with the ROC vide SRN No. G73208514 dated January 11, 2018.

In the same meeting, the Board has approved the appointment Mr. S. M. Sikka as Whole Time Director subject to the necessary compliance of the Companies Act, 2013.

Mr. S. M. Sikka is more than 71 years old as on the date of appointment as Additional Director, therefore in terms of the provisions of Section 196 read with Schedule V of the Companies Act, 2013 approval of shareholders by way of Special Resolution is required to appoint him as Whole Time Director. Once the Company takes the approval from Shareholders by way of Special Resolution then his designation be changed from Additional Director to Whole Time Director. The Company shall take the necessary approval of shareholders for appointment of Mr. Surendra Mohan Sikka as Whole Time Director in next General Meeting.

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**