

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

July 14, 2018

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

Subject: Intimation of Change in Directorship

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that:

1. Mr. Surendra Mohan Sikka (DIN: 07018508) has been re-designated as the Additional Director in the category of Non-Executive Independent Director of the company with effect from July 13, 2018 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Mr. Narendra Singh Bisht (DIN: 01881694) has resigned from the post of Non- Executive Independent Director of the Company with effect from July 13, 2018.

Hence the present composition of the Board of Directors is as follows:

S.No.	Name	Designations
1.	Mr. Atul Jain	Whole Time Director
2.	Mr. Syed Azizur Rahman	Non-Executive Non-Independent Director
3.	Ms. Shuchi Bahl	Woman Director
4.	Surendra Mohan Sikka	Non-Executive Independent Director
5.	Nazir Baig	Non-Executive Independent Director

Kindly take this information on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Suraj Industries Ltd

Syed Azizur Rahman
Director

