

# 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

---

October 19, 2022

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jee, Jee Bhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code: 526211

Scrip ID: SURJIND

**Subject: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 regarding the proposal for Amalgamation of M/s Carya Chemicals & Fertilizers Private Limited (“subsidiary company”) with M/s Suraj Industries Limited (“the Company”)**

Dear Sir/Madam,

In reference to the above captioned subject, the board of directors of the Company, in their meeting held today i.e. 19<sup>th</sup> October, 2022, has considered the proposal for Amalgamation of its subsidiary company with the Company on a going concern basis, under the provisions of Section 230 - 232 of the Companies Act, 2013.

For the purpose of the aforesaid proposed Amalgamation, the Board of Directors of the Company has constituted “Amalgamation Evaluation Committee” which includes members of the Board, KMPs and independent professionals and authorized it to evaluate the viability of the proposal for amalgamation, submit its recommendations to the Board and to take all the steps necessary in relation to this Amalgamation viz. considering and appointment of legal, financial and tax consultant(s), Registered Valuer, Merchant Banker or any other professional(s) as required for implementing the aforesaid proposal for Amalgamation.

Further details as required under the provisions of schedule III of the SEBI LODR Regulations, 2015 read with the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be provided once the same is approved by the Board.

Request you to take the same on your records.

Thanking you  
Yours Faithfully,  
For Suraj Industries Ltd

Suraj Prakash Gupta  
Managing Director  
DIN: 00243846