

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

June 12, 2025

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400023

Scrip Code: 526211

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

In accordance with the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by resolution passed by circulation on **June 12, 2025**, have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Right Issue Committee, Investment Committee and Preferential Allotment Committee of the Board as detailed below, with effect from **June 17, 2025**.

The revised composition of the Committees w.e.f. June 17, 2025 is detailed below :-

a.) Audit Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-----------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Chairperson |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive- Nominee Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

b.) Nomination and Remuneration Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-----------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Chairperson |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive- Nominee Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

c.) Stakeholder Relationship Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|---------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Chairperson |

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| | | | |
|----|-------------------------|----------------------------------------|--------|
| 2. | Mr. Suraj Prakash Gupta | Executive Director - Managing Director | Member |
| 3. | Mrs. Pooja Solanki | Non-Executive – Independent Director | Member |

d.) Preferential Allotment Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non- Executive -Nominee Director | Member |
| 3. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Member |

e.) Right Issue Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non- Executive -Nominee Director | Member |
| 3. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Member |

f.) Investment Committee

| S. No | Name of the Members | Category | Position in the committee |
|-------|-------------------------|-------------------------------------------------|---------------------------|
| 1. | Mr. Suraj Prakash Gupta | Executive Director – Managing Director | Member |
| 2. | Mr. Sanjay Kumar Jain | Non-Executive Director – Nominee Director | Member |
| 3. | Mr. Sanjeev Mitla | Non-Executive - Additional Independent Director | Member |

The above information is also available on the Company's website i.e. www.surajindustries.org .

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer