

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 10, 2025

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

Scrip Code: 526211

Sub: Intimation regarding Resignation of Non-Executive Independent Director of the Company.

Ref:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, it is hereby informed that Mr. Nazir Baig (DIN: 07468989) vide his resignation letter dated June 10, 2025, has tendered his resignation from the position of Non-Executive Independent Director with effect from close of business hours on June 16, 2025. Consequently, he shall also cease to be the Chairman/Member of various Committees of the Board where he is currently Chairperson/ Member.

Further, the Company has received confirmation from Mr. Nazir Baig (DIN: 07468989) that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

The resignation letter received from Mr. Nazir Baig (DIN: 07468989) along with the details as required under Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

Kindly take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure A

Details of Mr. Nazir Baig (DIN: 07468989), as required under Regulation 30 of the SEBI Listing Regulations read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:-

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death	The reason for his resignation from the position of Non-Executive Independent Director is due to his other professional engagements.
2.	Date of appointment/Resignation & terms of appointment	Resignation Letter dated June 10, 2025 with effect from close of business hours on June 16, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	Letter of Resignation along with detailed reason for resignation	Letter of resignation is enclosed herewith.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed Letter.

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

June 10, 2025

To
The Board of Directors
Suraj Industries Limited
Plot No. 2, Phase-3, Sansarpur Terrace,
Distt. Kangra , Himachal Pradesh-173212

Subject: Resignation as an Independent Director of the Company.

Dear Sir,

I, Nazir Baig (DIN: 07468989), Non-Executive Independent Director of the Company, hereby tender my resignation from the Directorship of the Company, with effect from the close of business hours on June 16, 2025, due to my other professional engagements.

Consequently, I will also be stepping down as Chairman and Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholder relationship committee, Preferential Allotment Committee, Right Issue Committee and Investment Committee of the Board of Directors of the Company with effect from close of business hours on June 16, 2025.

Further, I wish to state that there is no other reason for my resignation other than the one adduced in the previous paragraphs.

I hereby convey my sincere gratitude to the Board of Directors of the Company for their unwavering support and co-operation during my tenure. I extend my best wishes to the Company for its future growth and success.

Kindly acknowledge receipt of this letter and take the necessary steps to file the requisite forms with the Registrar of Companies, and make appropriate entries in the statutory registers of the Company.

Thanking You

Yours Truly



Nazir Baig
Independent Director
DIN: 07468989
Address: 104, Mauhalla Prabhu Dayal,
Jahangirabad, Distt Bulandshahr, UP-203394