

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

Date: October 19, 2022

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of Board of Directors of the Company held on Wednesday, October 19, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 6:30 P.M. and concluded at 7:15 PM.

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held on October 19, 2022 considered and approved, inter alia, the following item:

1. Un-audited standalone and consolidated financial results for the quarter and half-year ended on 30th September, 2022.
2. Resignation of Ms. Chhavi Agrawal as Company Secretary and Compliance officer of the Company w.e.f. closing working hours of 18th October, 2022 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**.
3. Appointment of Ms. Snehlata Sharma as Company Secretary and Compliance officer of the Company and disclosure of information pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure-B**.
4. Proposal for Amalgamation of M/s Carya Chemicals & Fertilizers Private Limited (“subsidiary company”) with M/s Suraj Industries Limited (“the Company”) and constitution of “Amalgamation Evaluation Committee” to take all the steps necessary in relation to this Amalgamation.

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.

Kindly acknowledge the receipt and take note of the same.

**Thanking you
Yours Faithfully,
For Suraj Industries Ltd**

**Suraj Prakash Gupta
Managing Director
DIN: 00243846**

Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in below annexures

A BRIEF PROFILE OF MS. CHHAVI AGRAWAL (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Name	Ms. Chhavi Agrawal
2.	Designation	Company Secretary and Compliance Officer.
3.	Date of Cessation	18/10/2022
4.	Reason for Change	Cessation w.e.f. from the closure of the business hours of 18/10/2022
5.	Terms of appointment	Not Applicable
6.	Brief Profile	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Suraj Industries Ltd

Suraj Prakash Gupta

Managing Director

DIN: 00243846

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Annexure B

A BRIEF PROFILE OF MS. SNEHLATA SHARMA, AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY (PURSUANT TO ITEM NO. 3)

S.no	Particulars	
1.	Name	Ms. Snehlata Sharma
2.	Designation	Company Secretary and Compliance Officer.
3	Date of appointment	19.10.2022
4.	Reason for Change	Appointment
5.	Terms of appointment	Not Applicable
6.	Brief Profile	Ms. Snehlata Sharma, Associate member of the Institute of Company Secretaries of India ('ICSI'). She is having a working experience of approximately 2 years in a listed entity as a Company Secretary and Compliance officer of the Company. She has deep understanding of Company Law, Legal, Regulatory and other Statutory compliances.
7.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Suraj Industries Ltd

Suraj Prakash Gupta
Managing Director
DIN: 00243846