

# 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

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May 30,2023

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

**Scrip Code: 526211**

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

Dear Sir/ Madam

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. May 30, 2023 has re-appointed Mr. Ashu Malik (DIN: 07998930) as Whole-time Director of the Company for a further period of One (01) year with effect from June 27, 2023 to June 26, 2024 pursuant to his current term expiring on June 26,2023. The said re-appointment of Mr. Ashu Malik will be subject to the approval of the shareholders.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Ashu Malik has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of Mr. Ashu Malik is attached as **Annexure-A**.

Kindly acknowledge the receipt and 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 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 MR. ASHU MALIK, AS WHOLE-TIME DIRECTOR OF THE COMPANY

S.no	Particulars	
1.	Name	Mr. Ashu Malik
2.	Designation	Whole-time Director
3.	DIN	07998930
4.	Date of re-appointment	27.06.2023
5.	Reason for Change	Re-appointment
6.	Terms of re-appointment	One Year (27.06.2023 to 26.06.2024) , other terms and conditions will be in accordance with the nomination and remuneration policy of the Company.
7.	Brief Profile	He has 20 years of experience in Liquor Business which is suitable for this job profile.
8.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashu Malik is not related inter-se to any other Director of the Company.

For Suraj Industries Ltd

Snehlata Sharma  
Company Secretary