

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: 03.09.2022

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 Friday, September 02, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:30 P.M. and concluded at 04: 30 P.M.

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

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held on September 02, 2022 considered and approved, inter alia, the following item:

1. Appointment of M/s Mohan Gupta &Co., Chartered Accountant, as Internal Auditor of the Company for the financial year 2022-2023. Further details attached as **Annexure - A**
2. Appointment of M/s Pawan Shubham & Company, Chartered Accountants (FRN: 011573C) as Statutory Auditor of the Company for a period of 5 years from the conclusion of 30th AGM of the Company, subject to approval of the shareholders. Further details attached as **Annexure - B**
3. Director's Report along with the annexures for the year ended March 31, 2022.
4. Re-appointment of Mr. Nazir Baig (DIN: 07468989), as Independent Director of the Company for a further term of five years commencing from 27th September, 2022 to 26th September, 2027 subject to shareholder's approval. A brief profile of Mr. Nazir Baig, including nature of his expertise, is provided as an additional information as **Annexure-C**.
5. Approved the draft notice of the 30th Annual General Meeting and authorized the Board of Directors/ the Committee of the Company to finalize the same. The relevant details will be submitted to the Exchange separately in due course.
6. Appointment of Scrutinizer for conducting voting in 30th AGM.
7. Increase and alteration of the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each.

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Such increase and alteration in the Authorized Share Capital of the Company will require consequent amendment in the Capital Clause of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)



Encl.: a/a

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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

Annexure A

A BRIEF PROFILE OF M/S MOHAN GUPTA & CO, CHARTERED ACCOUNTANT, AS INTERNAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 1)

S.no	Particulars	
1.	Name of Auditors	M/S Mohan Gupta & Co., Chartered Accountants
2.	Designation	Internal Auditor
2.	Tenure	For a term of one year for financial year 2022-2023
3.	Reason for Change	N/A
4.	Terms of appointment	As per the mutual decision of the auditor and company
5.	Brief Profile	Mohan Gupta & Company is a professionally managed firm established in the year 1986 and providing quality services since last 30 years. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.

For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)



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Annexure - B

A BRIEF PROFILE OF M/S PAWAN SHUBHAM & COMPANY, CHARTERED ACCOUNTANTS (FRN: 011573C) AS STATUTORY AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Name of Auditors	M/S Pawan Shubham & Company, Chartered Accountants
2.	Designation	Statutory Auditor
3.	Tenure	For a term of five years from the conclusion of 30th AGM
4.	Reason for Change	The term of previous Statutory Auditor would be ended with conclusion of 30 th AGM
5.	Terms of appointment	As per the mutual decision of the auditor and company
6.	Brief Profile	M/s Pawan Shubham & Company, Chartered Accountants was established in 2003. Its team consists of experienced and young professionals representing a combination of specialised skills and committed to deliver.

For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)



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Annexure - C

**A BRIEF PROFILE OF MR. NAZIR BAIG (DIN: 07468989), AS INDEPENDENT DIRECTOR
(PURSUANT TO ITEM NO. 4)**

S. No.	Particulars	
1.	Name of Director	Mr. Nazir Baig
2.	DIN No.	07468989
3.	Designation	Independent Director
4.	Tenure	Second term of five years commencing from 27th September, 2022 to 26th September, 2027.
5.	Reason for Change	N/A
6.	Terms of appointment	Terms & Conditions of appointment or re-appointment are as per the Nomination and Remuneration Policy of the Company
7.	Brief Profile	He has more than 30 Years of experience in commercial matters having worked in various companies engaged in Manufacturing and trading of FMCG products & Commodities.

For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)

