

S U R A J

April 29, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: SURAJEST

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") we hereby inform you that Mr. Gopal Govind Barve, Chief Engineer of the Company-Senior Managerial Personnel has resigned due to personal reasons with immediate effect from the closure of business hours on April 29, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13" July, 2023 are attached as an **Annexure-A and Annexure B-Resignation letter**

Kindly take the above intimation on your records.

Thanking you,

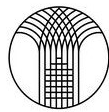
Yours sincerely,

For Suraj Estate Developers Limited

Mukesh Gupta
Company Secretary & Compliance officer
ICSI Membership No.: F6959

Encl.

- 1) Annexure A**
- 2) Annexure B – Resignation Letter**



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Annexure—A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13" July, 2023.

Sr No	Particulars	Details
1	Reason for Change viz., Resignation.	Mr. Gopal Govind Barve, tendered his resignation as the Chief Engineer, Senior Managerial Personnnel of the Company due to personal reasons
2	Date of Resignation	With immediate effect i.e. from the closure of business hours on April 29, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors in case of appointment of a director	Not Applicable

SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call +91 022 40154746 CIN No. L99999MH1986PLC040873

www.surajestate.com

Annexure B

Date – 29th April -2026

To,

Shri Rajan Thomas,

Managing Director

Suraj Estate Developers Ltd.

Subject - Resignation from the Position of Chief Engineer

Dear Sir,

I hereby tender my resignation from the position of Chief Engineer at Suraj Estate Developers Ltd, effective 29th April 2026.

This decision has been made after careful consideration. I am grateful for the opportunities I have received during my tenure and for the support and cooperation extended by the management and my colleagues. It has been a valuable experience contributing to the organization and working alongside a dedicated team.

Thank you once again for the guidance and opportunities provided to me. I wish the organization continued success in the future.

Yours sincerely,



Mr. Gopal Govind Barve