



**SURAJ LIMITED**

*Mfg. & Exporters of :  
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

Date: 11/02/2026

To,

<b>BSE Limited</b> PJ Towers, Floor 25, Dalal Street, Mumbai — 400001  <b>BSE Code: 531638</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 <b>Symbol: SURAJLTD</b>
---	--

**Sub.: Intimation of Appointment of Internal Auditor and Outcome of Board Meeting held on 11<sup>th</sup> February, 2026.**

Dear Sir/ Madam,

With reference to our previous intimation dated January 24, 2026 and with reference to the captioned subject above & pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company in their meeting held Wednesday, February 11, 2026 inter-alia approved the following:

**1. Appointment of M/s. Trivedi Parikh & Shah, Chartered Accountants, as an Internal Auditor of the Company for FY 2025-26 in place of casual vacancy caused due to demise of Mr. Sandip S. Gandhi, previous Internal Auditor of the Company;**

The Board Meeting was commenced at 2.00 pm and concluded at 2.30 pm.

You are requested to take this information on record.

Thanking you.

**Yours faithfully,  
For, SURAJ LIMITED**

**Rashmi Lakhani  
Company Secretary and Compliance officer  
Mem.no: A46687**



**SURAJ LIMITED**

*Mfg. & Exporters of :*

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,

Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

**Annexure-I**

**The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBL/HO/CFD/CFD-POD1/P/CIR/2023/123, dated July 13, 2023 as provided below:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Internal Auditor	M/s. Trivedi Parikh & Shah, Chartered Accountants (Firm Registration No. 131671W)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment as an Internal Auditor
3.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	11 <sup>th</sup> February, 2026 for F.Y. 2025-26 For the Period of One Year for F.Y. 2025-26 to hold office to conduct the Internal Audit of the Company.
4.	Brief profile (in case of appointment)	As Per Annexure II
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable



**SURAJ LIMITED**

*Mfg. & Exporters of :*

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,

Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

## **Annexure II**

### **Brief Profile of Trivedi Parikh & Shah, Chartered Accountant**

M/s. TRIVEDI PARIKH & SHAH is a Chartered Accountants firm based at Ahmedabad, Gujarat with multiple locations led by three experienced and dynamic chartered accountants.

Firm is having hands on experience in the field of Management Consultancy, Business Solutions and Advisory, Project Consultancy, Financial Advisory, Insurance and Risk Management, Subsidy related Advisory, Auditing and Assurance, Taxation, Bookkeeping and such other services.

CA Dhruv Parikh is a Partner of Trivedi Parikh & Shah and has been a Chartered Accountant since 2023. Dhruv Parikh is a Young and Dynamic Partner of Trivedi Parikh & Shah. He has deep knowledge of departmental working at lower level up to the appellate level. He has the expertise in indirect taxation (GST), Foreign Accounting, Subsidy, Statutory Audits & Taxation.

- He has completed Artificial Intelligence for CA (AICA Level-1) Certified by ICAI.
- Member of the Corporate & Allied Laws Sub-Committee of the Ahmedabad
- Branch of WIRC of ICAI for the year 2024-25.
- Secretary at Lions Club of Ahmedabad City for the year 2023-24.