



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: January 20, 2024

<p>BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001</p> <p>BSE Code: 531638</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD</p>
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Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Anil Kanwal Gidwani (DIN: 09019265) and Mr. Rajesh Chimanlal Kharadi (DIN: 09019293) vide letters dated January 20, 2025 has tendered resignation as an Independent Directors of the Company, with effect from close of business hours on January 20, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Anil Kanwal Gidwani and Mr. Rajesh Chimanlal Kharadi during association with the Company as an Independent Directors.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Anil Kanwal Gidwani and Mr. Rajesh Chimanlal Kharadi are enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com



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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Anil Kanwal Gidwani (DIN: 09019265) and Mr. Rajesh Chimanlal Kharadi (DIN: 09019293) as an Independent Directors of the Company, with effect from close of business hours on January 20, 2025.
2	Date of appointment/cessation & term of appointment	Close of business hours on January 20, 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Directors		
5	Letters of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letters.

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Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com

Date: 20th January, 2025

To,
The Board of Directors
SURAJ LIMITED,
SURAJ HOUSE,
OPP. USMAN PURA GARDEN,
USMANPURA, AHMEDABAD,
Gujarat, India, 380014

Sub: Resignation from the post of Directorship.

Dear Sir / Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 20th January, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,
Yours Sincerely,



ANIL KANWAL GIDWANI
Director
DIN: 09019265

Date: 20th January, 2025

To,
The Board of Directors
SURAJ LIMITED,
SURAJ HOUSE,
OPP. USMANPURA GARDEN,
USMANPURA, AHMEDABAD,
Gujarat, India, 380014

Sub: Resignation from the post of Directorship.

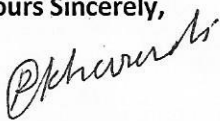
Dear Sir / Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 20th January, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,
Yours Sincerely,



RAJESH CHIMANLAL KHARADI
Director
DIN: 09019293