



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel, Alloy Steel, Carbon Steel
Seamless Pipes, Tubes, Fittings & Flanges.*

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: 09/09/2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai - 400051.

Respected Sir/Ma'am

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **CS Rashmi Lakhani (ACS - 46687)** vide her letter dated 8th September, 2026 has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours of 31st October, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Rashmi Lakhani to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For, Suraj Limited


Ashok Shah
Chairman & CFO
(DIN: 00254255)



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 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Rashmi Lakhani has tendered her resignation from the post of Company Secretary due to my pre-occupation with other professional commitments.
2	Date of cessation	From close of working hours of 31/10/2026
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For, Suraj Limited


Ashok Shah
Chairman & CFO
(DIN: 00254255)

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RESIGNATION LETTER

Date: 8th September, 2026

To,
The Board of Directors
Suraj Limited
Ahmedabad, Gujarat

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer of Suraj Limited**, with effect from **31st October, 2026**, due to my pre-occupation with other professional commitments and the need to devote adequate time and attention to the same.

I have taken this decision after careful consideration. I sincerely express my gratitude to the Board of Directors and the management for the trust, support, guidance and cooperation extended to me during my tenure with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to relieve me from my duties and responsibilities and complete all applicable statutory and regulatory formalities in connection with my resignation.

I wish **Suraj Limited** continued success and prosperity in the future.

Thanking You,

Yours faithfully,



Rashmi Lakhani
Company Secretary & Compliance Officer
Suraj Limited