



January 10, 2025

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

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

NSE Symbol: SURAJEST

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 Dr. Mohit Ramsinghani, Chief Business and Strategy Officer of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on 09th January 2025.

In the letter dated 09th January, 2025, he mentioned that there are no material reasons for his resignation other than the reason mentioned above.

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 13th July, 2023 are attached as an Annexure-A & B.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

Encl.

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



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 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz., Resignation.	Dr. Mohit Ramsinghani has resigned as the Chief Business and Strategy officer, Senior Managerial Personnel of the Company due to personal reasons
2.	Date of Resignation	With effect from the closure of business hours on 09 th January, 2025
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

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CIN no. U99999MH1986PLC040873

www.surajestate.com

Annexure - B

To
The Board of Directors,
Suraj Estate Developers Limited.,
3rd Floor, Aman Chambers, Veer Savarkar Marg,
Opp. Bengal Chemicals, Prabhadevi, Mumbai - 400025

January 09, 2025

Dear Sir(s),

RESIGNATION FROM THE POSITION OF CHIEF BUSINESS AND STRATEGY OFFICER:

Due to personal reasons, I wish to resign from the post of Chief Business and Strategy Officer.

My resignation be placed before the Board and necessary filings be made.

I confirm that there are no other material reasons for my resignation.

I thank the Chairman, Whole time Directors for the Assistance and Cooperation extended.

Yours faithfully,

Mohit Ramsinghani

