



S U R A J

November 24, 2025

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

Please ignore our previous intimation dated 24-11-2025 at 5.25 and consider the blow-

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that Mr. Anand Dinesh Vyas, Vice President Sale, Senior Managerial Personnel of the Company has tendered her resignation due to better Opportunity with effect from the closure of business hours on November 21, 2025.

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**.

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



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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 13th July, 2023.

Sr No	Particulars	Details
1	Reason for Change viz., Resignation.	Mr. Anand Dinesh Vyas tendered his resignation as the Vice President Sales, Senior Managerial Personnel of the Company due to better Opportunity.
2	Date of Resignation	With effect from the closure of business hours on November 21, 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. L99999MH1986PLC040873

www.surajestate.com

From: **Anand Dinesh Vyas**
Vice-President (Sales).

Date: November 21, 2025

To,
The Managing Director / Director
Suraj Estate Developers Pvt. Ltd.
Dadar, Mumbai.

Respected Sir/s,

SUB.: RESIGNATION

I hereby tendered my resignation w.e.f. 21/11/2025 from the organisation for better opportunity.

I appreciate the support you gave me during my tenure. It was an amazing experience working with you and Rahul Sir.

I request your goodselves to release my full and final settlement at the earliest and oblige.

Thanking you,

Yours truly,


21/11/25

(Anand Dinesh Vyas)