



SURYA ROSHNI LIMITED

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SRL/se/20-21/42

October 31, 2020

The Manager (Listing Compliance)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SUB: CLARIFICATION ON THE ANNOUNCEMENT MADE OF MR. NIRUPAM SAHAY APPOINTED AS AN EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER (E.D & C.E.O) - LIGHTING OPERATIONS.

Dear Sir,

We acknowledge the receipt of your email dated 30th October, 2020, required clarification on the announcement made of Mr. Nirupam Sahay appointed as Executive Director & Chief Executive Officer (C.E.O) for lighting operations of the company with regard to disclosure of relationship between directors (in case of appointment of a director).

In this regard, we wish to inform you that Mr. Nirupam Sahay is appointed and designated as Executive Director & Chief Executive officer (CEO)- Lighting operations and **not being appointed on the Board of the Company. Hence, the disclosure of relationship with Directors does not arise.**

Further, Mr. Nirupam Sahay has no inter-se relationship with any directors of the Company.

Kindly take the same in your records

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED


B. B. SINGAL
Sr. VP & COMPANY SECRETARY

