



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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E-mail : cs@surya.in Website : www.surya.co.in

SRL /21-22/92

December 31, 2021

The Manager (Listing Department)
The National stock Exchange of India Ltd
MUMBAI - 400 051
NSE Symbol: SURYAROSNI

Sub: - Clarification on the Announcement of Outcome of the Board Meeting submitted to Exchange on 30.12.2021 in regard to appointment of Mrs. Puja Surya (DIN-00515718) and Ravinder Kumar Narang (DIN-02318041)

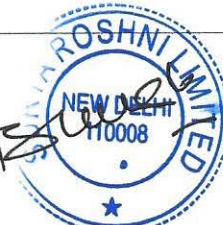
Dear Madam / Sir,

We acknowledge the receipt of an email dated 31st December, 2021 sent by your office to provide clarification on the announcement submitted to the exchange on the Outcome of the Board dated 30th December, 2021 regarding appointment Mrs. Puja Surya (DIN – 00515718) and Ravinder Kumar Narang (DIN – 02318041)

In continuation to our letter SRL /21-22/91 dated 30th December, 2021 and as desired by your office, we hereby inform you that the Board of Directors at their meeting held on 30th December, 2021 have proposed their candidature to the members of the Company for appointment u/s 152(4) of the Companies Act, 2013 read with regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations to be passed through Postal Ballot as set out in the Special Business Items of the Postal Ballot Notice dated 30th December, 2021.

We, furnished below the information in respect of Smt. Puja Surya (DIN – 00515718) as required under the Listing Regulations and in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018 as tabulated below:

Reasons for Change	Appointment of Smt. Puja Surya DIN – 00515718 as a Director liable to retire by rotation and as a Whole-time Director (To be appointed by the shareholders of the Company through Postal Ballot e-voting Process as specified in the Postal Ballot Notice Dated 30 th December, 2021.
Date of Appointment Terms of Appointment	4th February, 2022 onwards for a period of five years. (i.e. closure of e-voting date/period of Postal Ballot exercise) as per the provisions of the Companies Act, 2013.
Brief Profile	Smt. Puja Surya (DIN – 00515718), aged around 46 years, having a strong industrialist background with knowledge and expertise to run a PVC Unit, has been closely associated with the business of the company as CGM from past some years and possess an experience in Commercial, Marketing, Financial and Operational aspects.
Disclosure of relationship between directors	She is not having any inter-se relations with any Directors of the Company except Shri Jai Prakash Agarwal (Father-in law), Smt. Urnil Agarwal (Mother-in law) and Shri Vinay Surya (Spouse) and is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.





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We, further furnished below the information in respect of Shri Ravinder Kumar Narang (DIN – 02318041) as required under the Listing Regulations and in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 as tabulated below:

Reasons for Change	Appointment of Mr. Ravinder Kumar Narang (DIN – 02318041) (existing Independent Director) as a Non-Executive; Non-Independent Director liable to retire by rotation. (To be appointed by the shareholders of the Company through Postal Ballot e-voting Process as specified in the Postal Ballot Notice Dated 30 th December, 2021.
Date of Appointment Terms of Appointment	4th February, 2022 (i.e. closure of e-voting date/period of Postal Ballot exercise) as per the provisions of the Companies Act, 2013.
Brief Profile	Shri Ravinder Kumar Narang (DIN-02318041), possess vast experience of over 59 years in the field of Operations, Project Development and Marketing network and have occupied many key positions at Board level in both Public and Private Sector Companies.
Disclosure of relationship between directors	He is not having any inter-se relations with any Directors of the Company and is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.

Hope the above will meet your requirements.

Kindly take the same in your records

Thanking you,

Yours faithfully

For Surya Roshni Limited

B B SINGAL

Sr. V.P. & COMPANY SECRETARY

