



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

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

SRL /21-22/81

December 08, 2021

The Secretary

The Stock Exchange, Mumbai

New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,

MUMBAI - 400 001

Scrip Code: 500336

The Manager (Listing Department)

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

NSE Symbol: SURYAROSNI

Sub: - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Bhavna Kasturia (DIN: 08858309) vide her letter dated 8th December, 2021 has tendered her resignation from the office of Independent Director of Surya Roshni Limited with effect from close of business hours of December 08, 2021 due to current engagements and some other pre-existing commitments, it is becoming difficult to fulfil her responsibilities as a Director on the Board of the Company

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "**Annexure- A**" along with the letter of resignation received from Mrs. Bhavna Kasturia.

We request you to kindly take the same on records.

Thanking you,

for SURYA ROSHNI LIMITED

B B SINGAL

SR. V.P & COMPANY SECRETARY



Enclosed: as above.



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Annexure A

Resignation of Mrs. Bhavna Kasturia (DIN:08858309) as an Independent Director of the Company.

Sr.No.	Particulars	Details
a)	Reason for Change	Resignation as an Independent Director with effect from close of business on December 08, 2021 due to current engagements and some other pre-existing commitments, it is becoming difficult to fulfil her responsibilities as a Director on the Board of the Company.
b)	Date of Cessation	08 th December, 2021
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable



8th December, 2021

To

**The Board of Directors
Surya Roshni Limited
New Delhi**

Subject: Resignation from the Office of Director

Dear Sir/Madam,

It has been a privilege to serve on the Board of Surya Roshni Limited as an Independent Director.

Please take note that due to current engagements and some other pre-existing commitments, it is becoming difficult to fulfil my responsibilities as a Director on the Board of the Company. Therefore, I have decided to resign from the Board of the Company as an Independent Director effective from the close of business hours on 8th December, 2021.

I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members and the executive leadership team of the Company. I also wish to thank the Board for the trust and confidence reposed in me.

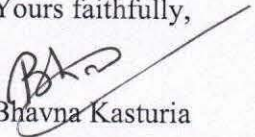
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above, for my resignation.

I shall be grateful if my resignation is noted and appropriate filings are done with regulatory authorities under advice to me.

Kindly acknowledge the receipt

Thanking You.

Yours faithfully,


Bhavna Kasturia

(DIN: 08858309)