



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 /21-22/97
January 13, 2022

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 from the office 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 Dr. Suruchi Mittar (DIN: 0009432491) has tendered her resignation from the office of Independent Director of Surya Roshni Limited due to current engagements and some other pre-occupations, it is becoming difficult to fulfil her the 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 Dr. Suruchi Mittar.

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 Dr. Suruchi Mittar (DIN:0009432491) as an Independent Director of the Company.

Sr.No.	Particulars	Details
a)	Reason for Change	Resignation as an Independent Director due to current engagements and some other pre-occupations, it is becoming difficult to fulfil her the responsibilities as a Director on the Board of the Company.
b)	Date of Cessation	13 th January, 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

13th January, 2022

To,

The Board of Directors
Surya Roshni Limited
New Delhi

Subject: Resignation from the Office of Independent Director

Dear Sir,

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-occupations, 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 with immediate effect.

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.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Dr. Suruchi Mittar

(DIN: 0009432491)