



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543  
Padma Tower-1, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-47108000 E-mail : cs@surya.in  
Website : www.surya.co.in

SRL/se/yks/25-26/13

August 13, 2025

**The Secretary**  
**The Stock Exchange, Mumbai**  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**Sub: Resignation of Mr. Jitendra J Agrawal-Chief Executive Officer(CEO)-Lighting and Consumer Durables Business**

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has accepted the resignation of Mr. Jitendra J Agrawal, Chief Executive Officer(CEO)-Lighting and Consumer Durables Business and the Key Managerial Personnel of the Company from his position w.e.f. August 13, 2025.

Details of Mr. Jitendra J Agrawal, as required under Schedule III – Para A (7C) of Part A of SEBI (LODR) Regulations, 2025:

Sr. No.	Details of information that required to be provided	Information of such event
1	Reasons for Change	The reason for his resignation from the position of Chief Executive Officer - Lighting and Consumer Durables Business is due to his willingness to explore an external opportunity.
2	Date of cessation (as applicable)	<b>13<sup>th</sup> August, 2025</b>
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

This is for your information and records, please.

Thanking you,

Yours faithfully,  
for **SURYA ROSHNI LIMITED**

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**

Enclosed : as above. Office : Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 124507

BBS ji

1st July 2025

Managing Director  
Surya Roshni Limited  
Padma Towers, New Delhi

**Sub: Resignation from services of the company**

Respected Shri Raju Bista

After careful consideration, I am writing to formally resign from my position as Chief Executive Officer of Lighting and Consumer Durables business at Surya Roshni Limited. I will be leaving the company to explore an external opportunity.

Serving as CEO of Lighting and Consumer Durables Business has been a privilege. In the past 2 and half years, under the vision and direction of the board and yourself, the business has done well and is well-positioned for next phase of growth. I would like to take this opportunity to thank our Chairman Shri Jay Prakash Agarwal, yourself and the board for having reposed faith in me and for the constant guidance and support extended during my tenure here.

I remain fully committed to ensuring a smooth transition and am confident that the business will continue to grow and thrive under the next phase of leadership.

I request you to kindly relieve me of my duties with effect from the close of business hours on 2<sup>nd</sup> August 2025.

With sincere gratitude and best wishes for continued success,

Yours Sincerely,

*J. Agrawal*

Jitendra Jagbandhu Agrawal  
CEO - Lighting and Consumer Durables Business  
Employee Code - HOSJ00106

**ps: Request to kindly and formally acknowledge acceptance of this resignation**

*accepted*  
*[Signature]*