



# 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/25-26/14

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: APPOINTMENT OF MR. KUMAR GAURAV JAIN AS CHIEF EXECUTIVE OFFICER (C.E.O) – STEEL DIVISION**

Dear Sir,

In compliance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Wednesday, 13th August, 2025, interalia considered and approved the following matter:

### **1. Appointment of Mr. Kumar Gaurav Jain – Key Managerial Personnel as the Chief Executive Officer (CEO) - Steel Division.**

In his new role, Mr. Kumar Gaurav Jain will be responsible for the complete Surya Steel Division businesses. With his strong leadership quality and long experience at different positions held from time to time in the Company, the company will greatly benefit from his insights and experience.

We hereby furnished below the information as required under Regulations 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as enclosed and marked per **Annexure A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
for **SURYA ROSHNI LIMITED**

**B. B. SINGAL**  
**CFO & Company Secretary**

Enclosed : as above



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## Annexure-A

### Appointment of Mr. Kumar Gaurav Jain - as Chief Executive Officer – Steel Division

Reason for Change	<b>Appointment – as Key Managerial Personnel - Chief Executive Officer (CEO) – Steel Division</b>
Date of Appointment	<b>13th August, 2025</b>
Terms of Appointment	As per the provisions of Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "Listing Regulations")
Brief Profile	Mr. Kumar Gaurav Jain is a qualified Chartered Accountant. He is closely associated with the Company for more than 15 years at different positions in the Company. He is having rich & diversified experience in the Steel Pipes Industry. He has demonstrated his Business acumen in Financial Strategy, Risk Management, Sales & Marketing Production optimization, Corporate Affairs & providing valuable inputs, essential for company's growth & Success. He has played a key role in building & maintaining strong relationships with key stakeholders. By virtue of his experience he would be an asset & key contributor in achieving overall Organizational Growth & Financial stability.
Disclosure of relationship between directors	He is not having any inter-se relationship between any of the Directors of the Company and is not holding any equity shares of the Company on the date of appointment.