



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/25-26/15

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. VASU MITRA PANDEY AS CHIEF EXECUTIVE OFFICER (C.E.O) – LIGHTING 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:

I. Appointment of Mr. Vasu Mitra Pandey – Key Managerial Personnel as the Chief Executive Officer (CEO) - Lighting Division.

In his new role, Mr. Vasu Mitra Pandey will be responsible for the complete Surya Lighting 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. Vasu Mitra Pandey - as Chief Executive Officer – Lighting Division

Reason for Change	Appointment – as Key Managerial Personnel - Chief Executive Officer (CEO) – Lighting Division
Date of Appointment	13th August, 2025
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. Vasu Mitra Pandey is a Commerce Post Graduate and participated in many leadership courses. He is closely associated with the Company for more than 25 years at different positions in the Company and his recent assignment was at the position of Chief Operating Officer for more than 6 years. He possesses an experience in Business and People Management, Business Strategy, Multi Sales Channels, Product Marketing, Marketing Communication, New Business, Research & Development, Quality and Sourcing. 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 holding 8,316 equity shares of the Company on the date of appointment.