



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/25-26/16

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 Secretarial Auditor

Dear Sir,

Pursuant to Regulation 30 (read with schedule III- Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024 [“SEBI Master Circular”] kindly note that the Board of Directors of the Company at their Meeting held today i.e. 13th August, 2025, approved the appointment of M/s. Anjali Yadav & Associates (COP No. 7257), Practicing Company Secretary, an individual firm, as Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details w.r.t the appointment of the Secretarial Auditor as per Listing Regulations and SEBI Master Circular are as below:

| | |
|---|--|
| Reason for Change | Appointment of M/s Anjali Yadav & Associates, Practicing Company Secretary (COP No. 7257) as Secretarial Auditor |
| Date of Appointment | Date of Board Approval : 13 th August, 2025 |
| Terms of Appointment | Terms of Appointment: for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company |
| Brief Profile | “Anjali Yadav & Associates” is an integrated “Peer Reviewed Firm” focused on corporate and allied laws, registered as a Practicing Company Secretary firm with the Institute of Company Secretaries of India (ICSI) based in New Delhi, India. The firm provides services in the field of corporate and allied laws including Compliance Audit of companies in India, liaison for government approvals and setting up new businesses. It also provides professional advisory services and secretarial services relating to corporate laws for listed and unlisted companies and securities laws including solutions related to SEBI matters. |
| Disclosure of relationship between directors | Not applicable |

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

B. B. SINGAL
CFO & Company Secretary