



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/21-22/102
February 14, 2022

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

Re: OUTCOME OF THE BOARD MEETING

Dear Sir,

In compliance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that today the Board of Directors of the Company at their meeting held on Monday, 14th February, 2022, interalia considered and approved the following matters:

1. Approved continuation of employment of Shri Nirupam Sahay as Executive Director & CEO – Lighting of the Company on withdrawal of resignation.
2. Appointment of Ms. Suruchi Aggarwal (DIN- 09501245) as an Additional Independent Woman Director.

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 as enclosed and marked per **Annexure A**.

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

Appointment of Ms. Suruchi Aggarwal (DIN- 09501245) as an Additional Independent Woman Director.

Reasons for Change	Appointment – as an Additional Director (Non-Executive; Independent)
Date of Appointment	14 th February, 2022
Terms of Appointment	Additional Independent Woman Director; Non-Executive, as per the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as “Listing Regulations”)
Brief Profile	Suruchi Aggarwal has done her M.A in Political Science and L.L.B from Delhi University and is also a topper of Supreme Court of India Examination in June, 1995. She is a practicing Advocate in the Delhi High Court, Other High Courts, the Supreme Court of India, NCLT and NCLAT with handling experience of 700+ cases. She became an “Advocate on Record” of the Supreme Court in 1995. Suruchi Aggarwal was retained by the Income Tax Department as its Senior Standing Counsel at Delhi High Court for about 8 years since 2008. She has also appeared for the State of Haryana as a panel Counsel and have additionally assisted senior Advocates on all aspects. Suruchi Aggarwal have been designated as a Senior Advocate by Hon’ble Delhi High Court in March 2021. Presently, she is looking for a role with greater opportunities to argue challenging cases.
Disclosure of relationship between directors	She 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.

