



# 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/NK/2025-26/03**

**17<sup>th</sup> July, 2025**

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street  
MUMBAI – 400 001.  
Scrip Code : 500336

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

**Sub: APPOINTMENT OF MR. RAVI KANT GUPTA (DIN-03111902) AS AN  
ADDITIONAL (INDEPENDENT) DIRECTOR.**

Dear Sir,

This is to bring to your notice that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through Circular Resolution passed on 17<sup>th</sup> July, 2025 has approved the appointment of Mr. Ravi Kant Gupta as an Additional Director (Non-Executive; Independent) of the Company for a period of 5 years w.e.f. 17<sup>th</sup> July, 2025 subject to approval of members of the Company.

We hereby furnished below the information as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Reasons for Change	Appointment – as an Additional Director (Non-Executive; Independent)
Date of Appointment Terms of Appointment	17 <sup>th</sup> July, 2025 As an Additional Director (Non-Executive; Independent) of the Company for the first term of a period of 5 consecutive years w.e.f. 17 <sup>th</sup> July, 2025, subject to approval of members of the Company
Brief Profile	Mr. Ravi Kant Gupta, aged around 74 years is a retired Indian Army man, known for his commitment, sincerity, loyalty and true spirits with knowledge of finance, operations, administration and strategic fields. He has done M.Phil (Defence and Management Studies) from Indore and M.Sc. (Defence and Strategic Studies) from Madras University, possess wide experience of over 50 years as Strategist planner, administrator and Operations. He occupied top level positions in Indian Army. At present, he has assignments related to Project Management / Program Coordination / General Administration with Organizations in NGO's or multi-national sectors.





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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.
Specific confirmation	This is to confirm that Mr. Ravi Kant Gupta is not debarred from holding the office of Director by virtue of any SEBI order and any other such authority.  Furthermore, he is not holding Directorship in any other Company as on the date of appointment in the Company.

This is for your information, please.

Thanking you,

Yours faithfully,  
for **SURYA ROSHNI LIMITED**



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