



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/22-23/12

May 19, 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 Thursday, 19th May, 2022, interalia considered and approved the following matter:

1. Resignation of Shri Nirupam Sahay, Executive Director & CEO – Lighting of the Company, to be relieved on 31st May, 2022.

This is for your information and records, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited

B B Singal

Sr. V.P. & Company Secretary

