



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL /21-22/84
December 22, 2021

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051
NSE Symbol: SURYAROSNI

Sub: - Clarification with regard to Appointment of Dr. Suruchi Mittar (DIN – 09432491) as an Additional Independent Woman Director on the Board w.e.f. 18th December, 2021

Dear Madam / Sir,

We acknowledge the receipt of an email dated 21st December, 2021 sent by your office to provide clarification on the announcement submitted to the exchange dated 18th December, 2021 regarding appointment Mrs. Suruchi Mittar (DIN – 09432491) as an Additional Independent Woman Director on the Board of the Company w.e.f. 18th December, 2021.

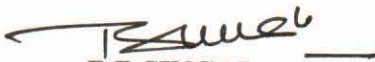
In continuation to our letter SRL /21-22/83 dated 18th December, 2021 and as desired by your office, we hereby affirm that Dr. Suruchi Mittar, appointed as independent woman director is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.

Hope the above will meet your requirements.

Kindly take the same in your records

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL
Sr. V.P. & COMPANY SECRETARY

