



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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E-mail : cs@surya.in Website : www.surya.co.in

SRL /21-22/98

January 21, 2022

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

Dear Madam / Sir,

We acknowledge the receipt of an email dated 21st January, 2022 sent by your office to provide clarification on the announcement submitted to the exchange dated 13th January, 2022 regarding Cessation of Mrs Suruchi Mittar as Independent Director of the company w.e.f. January 13, 2022.

On basis of above, as desired by your office, we hereby clarify that Mrs Suruchi Mittar having (DIN – 09432491) before her cessation on 13th January, 2022 is not holding Directorship and membership of Board Committees in any company except Directorship (as an Additional Independent Woman Director) in Surya Roshni Limited. She further holds membership in Nomination and Remuneration Committee and Corporate Social Responsibility Committee of Surya Roshni Limited prior to her cessation.

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

