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
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

**SRL/18-19/ 29**
**September 25, 2018**

**The Secretary**
**The Stock Exchange, Mumbai**
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
**MUMBAI - 400 001**
**Scrip Code : 500336**

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

**SUBJECT : APPOINTMENT OF MR. SUSHIL SINGHAL AS CHIEF GENERAL MANAGER (INVESTOR RELATIONS)**

Dear Sir,

Pursuant to **Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** hereinafter referred to as the Listing Regulations with the Stock Exchange(s), it is hereby informed that the Company has appointed Mr. Sushil Singhal as Chief General Manager (Investor Relations).

Mr. Singhal is a qualified Company Secretary and has also done MBA. In an illustrious career of 18 years, he has served Havells India Limited and Fiem Industries Limited. He brings with him vast experience in the field of Investor Relation Functions, Merger & Acquisitions, Corporate Structuring and implementing best Corporate Governance Policies & Management Information System.

One shall reach / contact him at his email id sushil.singhal@ho.surya.in

Kindly take the same in your records.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

SURYA ROSHNI LIMITED NEW DELHI 110008

**B. B. SINGAL**
**Sr. VP & COMPANY SECRETARY**