



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543  
Padma Tower-I, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-47108000 E-mail : cs@surya.in  
Website : www.surya.co.in

SRL/25-26/29

August 30, 2025

**Mr. Sambhaji Solat**  
Assistant Vice President  
Listing Compliance  
The Stock Exchange, Mumbai  
MUMBAI - 400 001  
Scrip Code: 500336

**Ms. Rachna Jha**  
Manager  
Listing Compliance  
The National stock Exchange of India Ltd  
Mumbai – 400 051  
NSE Symbol: SURYAROSNI

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended**

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the Company has received notices from BSE and NSE Limited through email both dated 29<sup>th</sup> August, 2025 respectively imposed a fine of ₹2,80,000/- plus applicable GST, each for delayed compliance of regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as SEBI Listing Regulations).

At the outset, we wish to inform you that the Board of Directors has on 17<sup>th</sup> July, 2025 appointed Mr. Ravi Kant Gupta having DIN- 03111902 as an Additional Director (Non-Executive; Independent) on its Board, subject to approval of shareholders at the Annual General Meeting of the Company to be held on 18<sup>th</sup> September, 2025. The intimation in this regard was filed with the exchanges on 17<sup>th</sup> July, 2025 under Regulation 30 of the SEBI Listing Regulations. Accordingly, the Company has complied with the provisions of Regulation 17(1) of the SEBI Listing Regulations with respect to appointment of Independent Director with certain delay.

In reference to the above, it is deemed pertinent to inform you that the Company's Board of Directors comprises of extremely qualified and reputable personalities, wherein finding a suitable Independent candidature possessing such repute and required skill set (as per Schedule V of Listing Regulations) and appointment on the Board was challenging and time-consuming task.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (the "SEBI Circulars") are enclosed herewith as "Annexure A".

We request you to kindly take the above information on your records.

**The date and time of occurrence of the event is 29<sup>th</sup> August, 2025 at 17:20**

Yours faithfully  
**For Surya Roshni Limited**

**B B SINGAL**  
CFO & COMPANY SECRETARY

**Enclosed: as above**



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Annexure-A

Sl. No.	Particulars	Details
1	Name of the Authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken, initiated or order passed	The Company has received notices from BSE and NSE respectively, whereby they have imposed a fine of ₹2,80,000/- each aggregating to a total of ₹5,60,000/- plus applicable GST for delayed compliance of regulation 17(1) of the SEBI listing regulations, pertaining to the composition of the Board.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29 <sup>th</sup> August, 2025
4	Details of violation(s) / contravention(s) committed or alleged to be committed.	Non-appointment of Independent Director within three months from the date of such vacancy as per regulation 17(1E) of the SEBI Listing Regulations.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company.  The Company is evaluating its option for remedy / waiver and in the meanwhile, it will pay the fines imposed as levied by respective exchanges in compliance to the applicable SEBI listing Regulations and circulars.

Thanking you,

Yours faithfully

**For Surya Roshni Limited**

**B B SINGAL**

**CFO & COMPANY SECRETARY**