



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

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

SRL/TK/se/14-15/41

December 25, 2015

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

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

Re : RESIGNATION OF WHOLE-TIME DIRECTOR

Dear Sir,

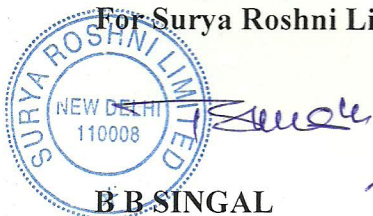
This is bring to your notice that Mr. Utkarsh Dwivedi Whole-time Director (designated as Dy. Managing Director) has resigned from the post of Whole – time director including directorship of the Company. The Board by Circular Resolution has accepted the resignation of **Mr. Utkarsh Dwivedi (DIN – 05142124) and relieved him from the said duties and responsibilities w.e.f 25th December, 2015** as per the the provisions of Section 168 of the Companies Act, 2013 or any rules made thereunder and in compliance with the provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B.B. SINGAL

VP & COMPANY SECRETARY

SURYA

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana - 124507, Ph.: 01276-241540-41