



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/se/17-18/45

December 11, 2017

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National Stock Exchange of India Ltd.
Mumbai - 400051
NSE Symbol : SURYAROSNI

**Re : APPOINTMENT OF SMT. SHIVANI SINGLA AS NOMINEE
DIRECTOR BY IDBI BANK LIMITED IN PLACE OF
SHRI. RAJEEV KUMAR SINHA**

Dear Sir,

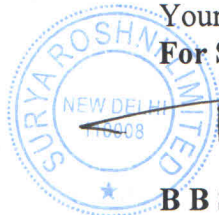
This is to bring to your notice that IDBI Bank Limited has nominated Smt. Shivani Singla having **DIN-07715894** as Nominee Director of the Company in place of Shri Rajeev Kumar Sinha as per the provisions of the Companies Act, 2013 read with Regulation 30 under Para A of Part A of Schedule III and furnished below the information as required under Clause 7 of Annexur -1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reasons for Change	Substitution of the Nominee Director by IDBI Bank Limited
Date of Appointment Terms of Appointment	11 th December, 2017 Nominee Director as per the provisions of the Companies Act, 2013 and working capital consortium agreement.
Brief Profile	Smt. Shivani Singla , General Manager of IDBI Bank Limited having DIN-07715894 has been nominated as Nominee Director by IDBI Bank Ltd. on the Board of the Company. Further, she does not holds any equity shares in the company.
Disclosure of relationship between directors	She has not having any inter-se relationship between other Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully
For Surya Roshni Limited



B B SINGAL
Sr. V.P & COMPANY SECRETARY

(Signature)