AN ISO-9001 : 2000 COMPANY

SURYA ROSHNI LIMITED

LIGHTING DIVISION
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.suryaroshnilighting.com

SRL/NK/2013-2014/23
30th December, 2013

The Manager
Listing Department
The National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

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

Sub: APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir,

We hereby inform you that **Mr. R. N. Maloo** has been appointed as Executive Director and Group Chief Financial Officer in place of Mr. Deepak Goyal with effect from December 30, 2013.

Mr R.N. Maloo worked as CFO of RSWM Limited (LNJ Bhilwara group Company) & Group CFO of Parsvnath Developers Limited before that, worked as Senior Executive in Industry and as a practicing Chartered Accountant.

Mr. Maloo has rich experience of over 27 years of handling complex issues related to Finance, Direct and Indirect Taxations (State & Central), Accounts, Audit and other Commercial issues.

Mr. R.N. Maloo is professionally qualified Chartered Accountant and All India Rank holder in CA and also achieved Rank in B.Com.

This is for your information and record.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

SURYA ROSHNI LIMITED NEW DELHI 110008

B. B. SINGAL
VP & COMPANY SECRETARY

Enclosed : Consent Letter

The Board of Directors
Surya Roshni Limited
Padma Tower – 1
Rajendra Place
New Delhi – 110008

SUBJECT : CONSENT TO ACT AS CHIEF FINANCIAL OFFICER (C.F.O) IN COMPLIANCE TO CLAUSE 41 & 49 OF THE LISTING AGREEMENT

Dear Sir,

I would like to place my thanks to the Board of Directors of the company for offering me the post of Chief Financial Officer (C.F.O). I hereby testify my consent to act as C.F.O of the company as required under Clause 41 & 49 of the Listing Agreement

The Board of Directors further requested to appoint any person to file the relevant forms and documents with the relevant authorities in respect of my appointment.

Yours Sincerely

30/12/13

R N Maloo
Executive Director &
Group CFO