



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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

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SRL/TK/se/15-16/ 20

August 06, 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

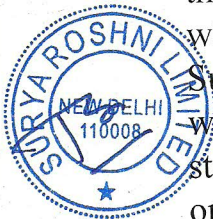
SUB : Appointment of Mr. Ramanjit Singh as Chief Executive Officer for its Lighting Business

Dear Sir,

Surya Roshni is pleased to announce the appointment of Mr. Ramanjit Singh as the Chief Executive Officer of the Lighting Business of company. Mr. Ramanjit Singh had been a Senior Director with Philips India Ltd. where he had worked for close to 30 years. During his tenure, he led multiple initiatives to accelerate innovation, multi fold revenue growth, cost leadership and significant performance improvements in industrial operations.

A Mission Oriented Leader carrying thoughts for way forward with wide experience in an Industry wherein looked after all the functions including Production while ensuring the optimum utilization of the Assets and resources with Core Thrust on Systems, Checks and Controls, Monitoring Mechanism leading to and ensuring compliances whether Statutory or Industry specific as well establishing avenues for the Cost Reduction, Value Addition and use an adoption of upgraded technology in LED for the Growth of Business.

Commenting on his appointment, Ramanjit Singh said, "I am honored to get this opportunity to lead Surya Roshni, an iconic company built by pioneers in the lighting industry. I look forward to working with and learning from people who had built this company. Lighting technology is reinventing itself, we, at Surya Roshni, have a unique opportunity to deliver breakthrough solutions that will bring greater value to our clients, employees, investors and other stakeholders. I am grateful to the Surya Roshni management for this opportunity."



SURYA

CFL, BULBS & TUBES

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



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Commenting on his appointment **Mr. B. Raju, Managing Director** said "Surya Roshni is amongst the industry leaders in Lighting business in India, we believe that appointment of Mr. Ramanjit Singh with his extensive experience will further strengthen our leadership position. I am certain that he will be making an invaluable contribution as we execute our strategy to deliver long term value for all stakeholders."

"I am pleased with the appointment of Mr. Ramanjit Singh as our CEO for Lighting Business." said **Chairman, Mr. J.P. Agarwal**. "Ramanjit Singh brings valuable experience as a leader from Lighting. His illustrious track record and value system make him an ideal choice to lead our business."

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited



B B SINGAL
VP & COMPANY SECRETARY