



April 12, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Change in Senior Management Personnel (“SMP”).

Reference: Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Anand Vyas has been appointed as Vice President - Sales of the company with effect from April 12, 2024 and has been designated as one of the SMPs (Senior Managerial Personnel) of the company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865



Encl.

1) Annexure A



Annexure A

Appointment of Mr. Anand Vyas as Vice President - Sales

Sr. No.	Details of Events that to be provide	
1.	Reason for change viz. appointment	Appointment of Mr. Anand Vyas as Vice President - Sales
2.	Date of Appointment/ Terms of Appointment	April 12, 2024 Terms of appointment is not applicable since he is in full time employment with the company
3.	Brief profile (in case of appointment)	Mr. Anand Vyas is a seasoned professional, having over 12 years of experience in commercial and residential real estate. Mr. Anand Vyas previously worked with Provenance Land, K Raheja a Corp. Pvt. Ltd and Radius Developers. Mr. Anand Vyas is PGD in Marketing from Chetana's Institute of Management & Research, Mumbai.
4.	Relationship with Directors	The SMP is not related to any of the Directors of the Company



SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com