

# SURAJ INDUSTRIES LTD

**Registered Office** -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

**CIN:** L26943HP1992PLC016791

**Email id-** secretarial@surajindustries.org; **Website-** www.surajindustries.org

**Telephone No:** 01970-256414

**May 01, 2024**

**To,**  
**The Executive Director,**  
**BSE Limited**  
**Floor 25, P J Towers**  
**Dalal Street , Mumbai-400001**

**Scrip Code: 526211**

**Subject: Intimation of Shifting of Registered office of the Company in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with the Regulation 30 read and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. **May 01, 2024** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, have accorded their consent to shift the registered office of the Company from the **State of Himachal Pradesh** to **NCT of Delhi**, and consequent alteration in the Clause II of the Memorandum of Association ("MOA") of the Company which is subject to the approval of the members of the Company by way of special resolution and Central Government and other necessary approvals, wherever required.

The meeting of the Board of Directors commenced at **4:00 P.M. (IST)** and concluded at **7:30 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same

**Thanking you**  
**Yours Faithfully,**  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**