

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

November 03, 2023

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

Scrip Code: 526211

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of CFO.

Dear Sir/ Madam

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Sanjai Kapoor, Chief Financial Officer (CFO) of the Company has tendered his resignation vide the letter of Resignation dated November 03,2023. Consequently, Mr. Sanjai Kapoor will cease to be the Chief Financial Officer of the Company and will be relieved from his responsibilities with effect from close of business hours on November 03, 2023.

The resignation letter received from Mr. Sanjai Kapoor along with the details as required under Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd

SNEHLATA
SHARMA
Digitally signed by
SNEHLATA
SHARMA
Date: 2023.11.03
21:15:10 +05'30'

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure A

Details of Mr. Sanjai Kapoor as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in below annexures

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, re-appointment , resignation , removal, death	The reason for his resignation from the position of Chief Financial Officer is due to his willingness to pursue his lifelong dreams . There are no material reasons for his resignation other than those mentioned in his Letter of Resignation dated November 03, 2023
2.	Date of appointment/Resignation & terms of appointment	November 03, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

For Suraj Industries Ltd

SNEHLATA SHARMA
Digitally signed by
SNEHLATA SHARMA
Date: 2023.11.03
21:15:35 +05'30'

Snehlata Sharma
Company Secretary & Compliance Officer

Date: 3rd November 2023

To
The Board of Directors
Suraj Industries Limited
Plot No. 2, Sansarpur Terrace,
District Kangra, Himachal Pradesh-173212

Subject: Resignation from the post of Chief Financial Officer

Dears Board of Directors,

I hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from the close of working hours of November 03, 2023 .

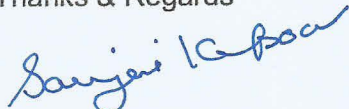
As we grow older, I feel that we need to give way to the young. Further, now I would like to do activities to fulfil my lifelong dreams.

I agree that my name be removed as Chief Financial Officer of the Company wherever mentioned. I request you to arrange to intimate the same to the necessary authorities.

I can say enough wonderful things about the company, about all the people I've encountered in my service with the company, and about all the others members of our team. I would like to thank the senior management and other staff of the Company for their support and showing confidence in me during my tenure with the Company.

I wish the Company and the team continued success!

Thanks & Regards



Sanjai Kapoor
Chief Financial Officer
Add: 7A, SFS Flats, Pkt-D, Mayur Vihar,
Phase-III, Delhi- 110096