

Mfg. & Exporters of :  
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish

**REGD. OFFICE :**  
'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

**Date:** December 06, 2023

**To,**  
**BSE Limited**  
**Floor 25, P.J. Towers,**  
**Dalal Street,**  
**Mumbai-400001**  
**BSE Code: 531638**

**Sub: Resignation Letter of Secretarial Auditor M/s Kashyap R. Mehta & Associates**

Dear Sir,

This is to inform you that under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015 attached herewith Resignation Letter received from M/s Kashyap R. Mehta & Associates (Membership No: F1821 & COP: 2052), Company Secretaries as the Secretarial Auditors of the Company due to pre occupancy of ongoing professional assignments w.e.f December 06<sup>th</sup>, 2023.

Please take the same on your records.

Yours faithfully,  
**For, SURAJ LIMITED**

MAUNISHKUMAR  
R SANATKUMAR  
GANDHI  
Digitally signed by  
MAUNISHKUMAR  
SANATKUMAR GANDHI  
Date: 2023.12.06  
18:09:01 +05'30'

**Maunish Gandhi**  
**Company Secretary & Compliance officer**

**Encl:** Resignation Letter dated December 06<sup>th</sup>, 2023

**MUMBAI OFFICE :**  
Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

**WORKS :**  
Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com

6<sup>th</sup> December, 2023

**Suraj Limited,**  
Suraj House,  
Opp. Usmanpura Garden,  
Usmanpura,  
Ahmedabad - 380 014

Dear Sir / Madam

**Sub: Resignation from the position of Secretarial Auditors of the Company**

We, M/s. Kashyap R. Mehta & Associates, Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Suraj Limited** with the effect from 6<sup>th</sup> December, 2023 due to pre occupancy of ongoing professional assignments and we are no longer associated with the Company as the Secretarial Auditors of the Company for the financial year 2023-2024.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

**Yours faithfully**  
**FOR KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FRN: S2011GJ166500**

Mehta Kashyap

Digitally signed by Mehta Kashyap  
DN: cn=Mehta Kashyap, o=Mehta Kashyap  
serialNumber=13365264897733621609C10709WEDU,  
2.5.4.20=Mehta Kashyap, email=mehta.kashyap@mehtakashyap.com, cn=Mehta Kashyap  
SerialNumber=13365264897733621609C10709WEDU, cn=Mehta Kashyap  
Date: 2023.12.06 14:33:51 +05'30'

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
**FCS-1821 : COP-2052 : PR - 583/2019**

Place: Ahmedabad

Date: 6<sup>th</sup> December, 2023