

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

February 02, 2024

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

Scrip Code: 526211

Subject: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of our intimation dated January 25, 2024 and pursuant to 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. **February 02, 2024** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

1. Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the statutory auditors thereon for the quarter and nine months ended December 31, 2023, as reviewed and recommended by the Audit Committee.
2. Appointment of Mr. Somir Bhaduri as Chief Financial Officer (CFO) of the Company w.e.f. February 02, 2024 and disclosure of information pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.
3. Appointment of M/s A R Mishra & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2023-24 and disclosure of information pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure B**.
4. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at **05:00 P.M. (IST)** and concluded at **06:15 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

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Annexure A

Details for the appointment of Mr. Somir Bhaduri as Chief Financial officer of the Company as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:-

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	Mr. Somir Bhaduri is appointed as Chief Financial Officer of the Company w.e.f. February 02, 2024.
2.	Date of appointment/ Resignation & terms of appointment	February 02 , 2024, other terms and conditions will be in accordance with the nomination and remuneration policy of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr. Somir Bhaduri, brings in 30+ years of rich and in-Depth Experience in finance and accounting leadership roles, financial planning initiatives in Commercial Operation, MIS, preparing Annual Budget, finalization of Annual Accounts of the company and forecasting trends and Strong analytical skills with Good problems solving and trouble shooting ability.</p> <p>Mr. Somir Bhaduri is a MBA and Commerce Graduate. He also holds Diploma in Computer Operations and Awareness in Financial Accounting.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure B

Details for the appointment of M/s A R Mishra & Associates, Company Secretaries as Secretarial Auditor of the Company 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	Re-appointment
2.	Date of re-appointment/ Resignation & terms of appointment	February 02, 2024 M/s A R Mishra & Associates, Company Secretaries is re-appointed as Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2023-24. Other terms of the appointment as per the mutual decision of the auditor and company
3.	Brief Profile (in case of appointment)	M/s A R Mishra & Associates is a proprietorship firm of CS Ashok Ranjan Mishra having office at Delhi who is a commerce graduate and Law Graduate and Fellow member of Institute of Company Secretaries of India having total experience of 39 years out of which post CS Qualification experience is 23 years. It is a peer reviewed firm as per ICSI norms.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer