

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

November 14, 2019

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

Security Code: 526211

Subject: Change in Directorship in the Company

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma'am

With respect to the captioned subject matter, we hereby inform you that the Board of Directors of the company in their meeting held today, i.e. November 14, 2019:

1. Considered and approved the appointment of Mr. Davinder Mahajan (**DIN: 03203914**) as Additional Director of the Company and thereafter change in designation as Whole Time Director of the Company with effect from 14.11.2019. Details of the person being appointed pursuant to SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 09, 2015 is as follows:

S. No.	Particulars	Mr. Davinder Mahajan
1.	DIN No.	03203914
2.	Date of Birth	6 th February 1959
3.	Age	60 years
4.	Date of Appointment on the Board	14.11.2019
5.	Qualifications	Commerce Graduate
6.	Experience in specific functional area	35+ years of experience in the industrial landscape covering various sectors such as Stainless Steel, Vegetable Oil and Timber.
7.	Relationship with Directors inter se	No




2. Took note of the resignation of Mr. Atul Jain, Whole Time Director of the Company who tendered his resignation under Section 168 of the Companies Act, 2013 due to pre-occupation in other matters.

You are requested to kindly take note of the same and acknowledge the receipt thereof.

**Thanking You,
Yours faithfully,
For Suraj Industries Ltd**


**Sujeet Gupta
(Chief Financial Officer)**

