



SURAJ LIMITED

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: January 24, 2024

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD
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Sub: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, on 24th January, 2025, *inter alia* has considered and approved the following matter:

1. Noting of Resignation of Mr. Anil Kanwal Gidwani (DIN: 09019265) and Mr. Rajesh Chimanlal Kharadi (DIN: 09019293) as an Independent Directors of the Company, with effect from January 20, 2025 (Closing hours) viz Resignation Letter received from Directors on January 20, 2025. **Intimation in this regard already submitted with the Stock Exchange on January 20, 2025.**
2. The appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Additional (Non- Executive) Independent Director on the Board of the Company who shall hold office for a period of five (5) consecutive years w.e.f. January 24, 2025, subject to the approval of the shareholder.
3. The appointment of Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) as an Additional (Non- Executive) Independent Director on the Board of the Company who shall hold office for a period of five (5) consecutive years w.e.f. January 24, 2025, subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Sanjay Dayalji Kukadia (DIN: 09116868) and Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as **Annexure A**.

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WORKS :

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4. The Board has decided to conduct the next Board meeting on Monday, February 03, 2025 inter alia to consider and approve following business:
- To consider and approved the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter and nine-months ended December 31, 2024 quarter ended on 31st December, 2024.
 - Declaration of Interim Dividend, if any, for the financial year 2024-25.
 - Any other item with the permission of the Chair and Majority of Directors.

In continuation to our letter dated December 26, 2024 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 01, 2025 till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2024.

The meeting was commenced at 4.00 PM and concluded at 5.30 PM.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For, Suraj Limited

Rashmi Lakhani
Company Secretary & Compliance Officer

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Annexure- A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description	
		Mr. Sanjay Dayalji Kukadia (DIN: 09116868)	Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449)
1	Reason for Change viz Appointment	Appointment as an Additional Director (Non-executive, Independent Director) on the Board of the Company subject to approval of the Shareholder.	Appointment as an Additional Director (Non-executive, Independent Director) on the Board of the Company subject to approval of the Shareholder.
2	Date of appointment/cessation & term of appointment	Appointed with effect from January 24, 2025 for a period of five (5) consecutive years, subject to the approval of the shareholder.	Appointed with effect from January 24, 2025 for a period of five (5) consecutive years, subject to the approval of the shareholder.
3	Brief Profile (in case of appointment of a director)	Mr. Sanjay Dayalji Kukadia, aged 50 years, is holding bachelor's degree in Commerce and also a Fellow Member of the Institute of Company Secretaries of India. He is in Practicing as Company Secretary since 2012 providing Secretarial and advisory services to the various Corporates including Corporate Restructuring and Compliances. He has overall Professional Experience of 18 Years. He is appointed as an Independent Director of	Mr. Saharsh Rajeshbhai Gandhi, aged 39 years, is holding bachelor's degree in Commerce from Gujarat University, holding membership of Institute of Chartered Accountant of India (ICAI), Institute of Company Secretaries of India (ICSI) and CPA Australia. He is in Practicing as Chartered Accountant since 2014. He is having an accomplished finance professional with over 15 years of experience spanning audit, taxation, corporate law, and financial advisory. Beginning career at

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		the Company w.e.f. 24 th January, 2025 subject to approval of the Shareholder.	PwC, honed expertise in audit and compliance before moving on to senior roles in finance with listed companies. He is appointed as an Independent Director of the Company w.e.f. 24 th January, 2025 subject to approval of the Shareholder.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Sanjay Dayalji Kukadia does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.	Mr. Saharsh Rajeshbhai Gandhi does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Sanjay Dayalji Kukadia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority	Mr. Saharsh Rajeshbhai Gandhi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

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