

Date: December 12, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

**Sub: Outcome of (05/2023-24) Board Meeting
BSE Code: 531638**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, December 12, 2023** and said Board meeting commenced at 10.30 a.m. and concluded at 10.55 a.m. In that meeting the Board has inter alia decided the following matters:

1. Appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretary, as Secretarial Auditor for the Financial Year 2023-24. Brief profile of Secretarial Auditor enclosed herewith as **Annexure-I**.
2. Approved the issuance of a Notice of Postal Ballot and E-voting, for seeking approval of appointment of Appointment of Mr. Altesh Jayantilal Shah (DIN: 10353478) and Mr. Jigar Jagrutkumar Mehta (DIN: 07792057) as an Independent Director of the Company effective from w.e.f. October 20, 2023.
3. Appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretary (ACS: 39498 COP:22171), as Scrutinizer, who has consented as such, for carrying out Remote e-Voting Process and Voting for the Postal Ballot.

Please take the same on your record.

Yours faithfully,

For, SURAJ LIMITED

Maunish Gandhi
Company Secretary

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Annexure-I

BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, SECRETARIAL AUDITOR OF THE COMPANY

Sr. No.	Particular	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Hardik Jetani & Associates, a peer reviewed firm, appointed as the Secretarial Auditor of the Company to conduct the secretarial audit for the Financial Year 2023-24 in pursuant of provision of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of Appointment: December 11, 2023 for the Financial Year 2023-24.
3	Brief Profile (in case of Appointment)	<p>M/s. Hardik Jetani & Associates is a Peer Reviewed Company Secretaries Firm, which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of SEBI, IPR, Corporate Laws, Business Management, Taxation, Financial Management, Food Safety and Standard Laws etc.</p> <p>CS. Hardik Jetani (Mem. No. A39498; COP: 22171), Member of the Institute of Companies Secretaries of India (ICSI) and Commerce Graduate, having vast experience in the Corporate Laws, is a Founder of M/s. Hardik Jetani & Associates.</p> <p>He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.</p>