



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:- June 17, 2024

To,
BSE Limited
P] Towers,
Floor 25,
Dalal Street,
Mumbai – 400001
BSE Code: 531638

Sub: Outcome of (03/2024-25) Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that in the meeting of the Board of Directors of the Company held today i.e. Monday, June 17, 2024 has inter alia has decided the following matters:

1. Noting of resignation of Mr. Dharmvijay Solanki from the post of Company Secretary and Compliance Officer of the Company w.e.f. June 03, 2024. Intimation of resignation already submitted with the Stock Exchange on June 10, 2024.
2. Appointment of Mr. Rahul Sheth, a Qualified Company Secretary (having Membership No. A62788), as Company Secretary and Compliance Officer of the Company w.e.f. June 17, 2024.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure-1**.

Board meeting was commenced at 10.30 am and concluded at 12.30 p.m.

Please take the same on your record.

Thanking You,
Yours sincerely,
For Suraj Limited

Ashok Shah
(Chairman & CFO)

DIN:-00254255



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

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



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Annexure-1

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Sr. No.	Requirement	Disclosure
1	Reason of Change	Appointment
2	Date of appointment	Appointed in the Meeting of Board of Directors held on June 17, 2024. Effective date of appointment is June 17, 2024.
3	Terms of appointment	Effective date of appointment is June 17, 2024.
4	Brief Profile	Mr. Rahul Sheth is an Associate Member of the Institute of Company Secretaries of India and having experience for more than 15 years in dealing with Companies Act, Listing Regulations and Compliances of listed companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours sincerely,
For Suraj Limited


Ashok Shah
(Chairman & CFO)
DIN:-00254255



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