

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/18-19/13

May 18, 2018

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Script Code : 500336

The Manager, Listing Department
The National stock Exchange of India Ltd
Mumbai – 400 051
Script Code : SURYAROSNI

Re: OUTCOME OF BOARD MEETING
APPOINTMENT OF SHRI VINAY SURYA (DIN – 00515803) AS
ADDITIONAL-WHOLE-TIME DIRECTOR

Dear Sir,

This is to bring to your notice that Board of Directors at its meeting held on May 18, 2018, inter-alia, has considered and approved the **appointment of Shri Vinay Surya as Additional- Whole-time Director of the Company** as per the provisions of Section 161 of the Companies Act, 2013 and Regulation 30 read with Para A of Part A of Schedule III and furnished below the information as required under Clause 7 of Annexure -1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reasons for Change	Appointment – as an Additional Whole Time Director (Executive; Non-Independent)
Date of Appointment	18 th May, 2018
Terms of Appointment	Additional Whole-time Director as per the provisions of Section 161,196,197,198,200,203 and Schedule V of the Companies Act, 2013
Brief Profile	Mr. Vinay Surya an M.B.A. from Swinburn University, Australia having an experience of over 20 years in export and finance with hands on knowledge of all Commercial, Marketing, Financial and Operational fields. He is holding 710536 equity shares of the Company on the date of appointment.
Disclosure of relationship between directors	He has not having any inter-se relationship with any of the Directors of the Company except Shri Jai Prakash Agarwal and Smt. Urmil Agarwal.

This is for your information, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited




B B SINGAL
Sr. V.P & COMPANY SECRETARY