



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 07.08.2025

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Recommendation to re-appoint Mr. Ajay Kumar Dash, Director liable to retire by rotation.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of 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 on 06th August, 2025, have, recommended to re-appoint Mr. Ajay Kumar Dash (DIN: 00613681) Director liable to retire by rotation to the shareholders for their approval in the forthcoming Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure – A**'.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy
Company Secretary & Compliance Officer



Enc: As Above

Annexure - A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death, or otherwise.	The Board of Directors at their meeting held on 06 th August 2025 has recommended the re-appointment of Mr. Ajay Kumar Dash, Director liable to retire by rotation to the shareholders for their approval in the forthcoming Annual General Meeting.
2	Date of appointment	Date of re-appointment of director liable to retire by rotation will be the date of the forthcoming Annual General Meeting.
3	Brief profile (in case of appointment)	Bachelor in Arts. Having 40 years' experience in business. He is regarded as one of the veterans of the seafood industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Kumar Dash relationship with other director is as follows: <ol style="list-style-type: none">1. Younger brother of Mr. Amarendra Dash (Managing Director)2. Brother-in-law of Mrs. Annapurna Dash (Non Executive Non Independent Director)3. Uncle of Mr. Aditya Dash (Executive Director)



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 07.08.2025

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Recommendation to Re-appoint Managing Director.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of 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 on 06th August, 2025, have, recommended to re-appoint Mr. Amarendra Dash (DIN: 00583036) as the Managing Director of the company for a further period of 5 years from 1st August 2025 and ending on 31st July 2030 to the shareholders for their approval in the forthcoming Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - B.**

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary & Compliance Officer



Enc: As Above

Annexure – B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death, or otherwise.	The Board of Directors at their meeting held on 06 th August 2025 has recommended the re-appointment of Mr. Amarendra Dash for a period of 5 (Five) years with effect from 1 st August 2025 to 31 st July 2030 to the shareholders for their approval in the forthcoming Annual General Meeting.
2	Date of appointment	<p>Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. 1st August 2025.</p> <p>Term of re-appointment: Term of 5 (Five) years w.e.f. 1st August 2025 to 31st July 2030 subject to approval of the members of the Company.</p>
3	Brief profile (in case of appointment)	Mr. Amarendra Dash aged about 77 years B Tech (Mechanical) and a pioneer of seafood industry with nearly four decades of experience. He is credited for having introduced shrimp aquaculture commercially to India and has weathered through numerous commodity cycles. He has been twice awarded by the President of India for National Award for highest export of marine products from India, with items exported to markets in US, UK, Europe, Canada, Japan, Middle East. He was state Chairman of Confederation of Indian Industry. (CII)
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Amarendra Dash relationship with other director is as follows:</p> <ol style="list-style-type: none"> 1. Husband of Mrs. Annapurna Dash (Non-Executive Non Independent Director) 2. Farther of Mr. Aditya Dash (Executive Director) 3. Brother of Mr. Ajay Kumar Dash (Non-Executive Non Independent Director)



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 07.08.2025

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Scrip Code: 519604

Sub: Recommendation to appoint Mr. Sandeep Kumar Hota (DIN: 09515107) as an Independent Director of the Company.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of 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 on 06th August, 2025, have, recommended to appoint Mr. Sandeep Kumar Hota (DIN: 09515107) as an Independent Director of the company to the shareholders for their approval in the forthcoming Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - C**'.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

Manisha Satapathy
Manisha Satapathy
Company Secretary & Compliance Officer



Enc: As Above

Annexure-C

Sr. No.	Particulars	Details
1.	Reason of Change Viz. Appointment, Resignation, removal, death, or otherwise	The Board of Directors at their meeting held on 06 th August 2025 has recommended the re-appointment of Mr. Sandeep Kumar Hota (DIN: 09515107) as an Independent Director (Non-Executive Independent) of the Company to the shareholders for their approval in the forthcoming Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment will be the date of forthcoming Annual General Meeting .
3.	Brief Profile (In case of Appointment)	Mr. Sandeep Kumar Hota aged about 44 years has completed his MBA from the Queen's School of Business, Kingston. Mr. Hota is having over 23 years of business and technology consulting experience in diverse industries including infrastructure, higher education, retail, healthcare, IT services, energy, and telecom. and has a strong project management skills and experience of working in cross cultural teams across the world including the USA, Canada, UK, Middle-East, South East Asia and India.
4.	Disclosure of relationships between director (in case of appointment of a director)	Mr. Sandeep Kumar Hota has no relation with any of the directors of the company.