

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India

09th September, 2025

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of resignation of Ms. Pooja (M.No.: A67011), from the post of Company Secretary and Compliance Officer- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("herein after referred to as the Listing Regulations") as amended from time to time, read with Part A of Schedule III of the said Listing Regulations, this is to inform you that Ms. Pooja (M.No.: A67011) - Company Secretary and Compliance Officer of Surya India Limited ("the Company") has tendered her resignation vide letter dated 09th September, 2025 effective from the close of the business hours of 16th day of September, 2025.

Consequent to her resignation as Company Secretary, she will cease to be the Compliance Officer of the Company from close of business hours of 16th day of September, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Pooja has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from the close of the business hours of Tuesday, 16 th day of September, 2025 due to certain personal commitments

2.	Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours of Tuesday, 16 th day of September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as Annexure I

Her successor shall be appointed in the Company shortly and Mrs. Preeti Agarwal, Managing Director of the Company will be the Compliance Officer for the interim period i.e. after the close of the business hours of 16th day of September, 2025 and until new Company Secretary and Compliance Officer is appointed.

You are requested to kindly take the above in your records and bring notice to all concerned.

Thanking you,

Yours faithfully,
For Surya India Limited

PREETI
AGARWAL

Digitally signed by
PREETI AGARWAL
Date: 2025.09.09
12:29:08 +05'30'

Preeti Agarwal
Managing Director
DIN: 00011450

Encl: Resignation letter of Ms. Pooja, Company Secretary and Compliance Officer dated 09th September, 2025

Annexure -I

To,
The Board of Directors
Surya India Limited
CIN: L74899DL1985PLC019991
Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi- 110044

09th September, 2025

Subject: Resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Surya India Limited

Dear Sir/s,

Due to certain personal commitments, I Pooja (M. No. A67011) hereby tender my resignation from the position of Company Secretary and Compliance Officer of Surya India Limited ("the Company"), effective from the close of business hours of Tuesday, 16th September 2025.

Thank you for the opportunities for professional development that you have provided me during my association with the Company. I wish to express my sincere gratitude towards the Board of Directors of the company for giving me the opportunity to serve the Company and for their valuable support during my tenure.

Kindly acknowledge the receipt of this letter and take necessary actions to give effect to my resignation, relieving me of my duties with effect from the above-mentioned date i.e. 16th September, 2025 and submitting necessary forms, returns and intimations with the appropriate regulatory authorities.

Thanking you,
Yours Sincerely,



Pooja

Company Secretary & Compliance Officer

M. No.: A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023