

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2018-19/10
10th August, 2018

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI - 400001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
MUMBAI - 400051.
Scrip Code : SURYAROSNI

Re: OUTCOME OF BOARD MEETING

**APPOINTMENT OF SHRI KAUSTUBH NARSINH KARMARKAR
(DIN - 00288642) AS AN ADDITIONAL-WHOLE-TIME DIRECTOR**

Dear Sir,

This is to bring to your kind notice that Board of Directors at its meeting held on 10th August, 2018, inter-alia, has considered and approved the **appointment of Shri Kaustubh Narsinh Karmarkar as an 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 Terms of Appointment	10 th August, 2018 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	Shri Kaustubh Narsinh Karmarkar is Graduate from Delhi University, having an experience of over 20 years. He has deep knowledge & vast experience of Management, Human Resources and planning that will help the Company to enshrine in different dimensions. He will infuse vibrant ideas and provide new dimensions to the entire Board. He is not holding any shares of the Company.
Disclosure of relationship between directors	He has not having any inter-se relationship with any of the Directors of the Company.

This is for your information, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL

Sr. V.P & COMPANY SECRETARY