

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.suryaindia ltd.com
CIN : L74899DL1985PLC019991

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

13th August, 2025

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Outcome of the board meeting held today on Wednesday, 13th August 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the board of directors of Surya India Limited ("the Company") in its meeting held today, i.e. 13th August, 2025, at the registered office of the Company, has inter- alia, considered and approved the following business items:

1. to consider and approve the un-audited standalone financial results of the Company for the quarter ended 30th June, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. to consider and take note of the Limited Review Report for the quarter ended 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
3. the re-appointment of Mrs. Preeti Agarwal (DIN: 00011450), Managing Director of the Company, who will retire by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offer herself for re-appointment, which is subject to the approval of the shareholders at the 40th Annual General Meeting (40th AGM)

4. the re- appointment of Mrs. Preeti Agarwal (DIN: 00011450) as Managing Director of the Company for a further period of 3 consecutive years w.e.f. 30th September, 2025 which is subject to the approval of the shareholders at the 40th AGM
5. the re- appointment of Mrs. Priyanka Agarwal (DIN: 01989753) as Wholetime Director of the Company for a further period of consecutive years w.e.f. 30th September, 2025 which is subject to the approval of the shareholders at the 40th AGM
6. the material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Products Private Limited, a related party of the Company which is subject to the approval of the shareholders at 40th AGM.
7. the material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Manufacturing Company Private Limited, a related party of the Company which is subject to the approval of the shareholders at 40th AGM.
8. the material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Ethnic Foods Private Limited, a related party of the Company which is subject to the approval of the shareholders at 40th AGM.
9. the material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Marketing Private Limited, a related party of the Company which is subject to the approval of the shareholders at 40th AGM.
10. the material related party transactions with respect to giving of loan to Haldiram Snacks Private Limited under Section 185 of the Companies Act, 2013 which is subject to the approval of the shareholders at 40th AGM.
11. the material related party transactions with respect to giving of loan to Haldiram Marketing Private Limited under Section 185 of the Companies Act, 2013 which is subject to the approval of the shareholders at 40th AGM.
12. the appointment of Mr. Pradeep Kathuria, Proprietor (CoP: 3086), M/s P. Kathuria & Associates, Company Secretaries, as Scrutinizer for reviewing voting process at the 40th AGM.
13. fixed the day, date, time and venue of the 40th AGM of the Company i.e. Saturday, 13th day of September, 2025 at 01:00 p.m. (IST) to be held at the registered office of the Company situated at B-1/ F-12, Mohan Co- Operative Industrial Estate, Mathura Road, New Delhi- 110044.

14. register of members and register of share transfers of the Company to remain closed from Sunday, 07th day of September, 2025 to Saturday, 13th day of September, 2025 (both days inclusive) for the purpose of 40th AGM.
15. fixed Sunday, 07th day of September, 2025 as the cut- off date for the purpose of e-voting at the 40th AGM.
16. the Boards' Report for the Financial Year 2024-25 along with notice calling 40th AGM.
17. the resignation of Mr. Gulshan Kumar Uttreja, Chartered Accountant (M. No.: 094149) from the position of Internal Auditor of the Company.
18. the appointment of Mr. Sunil Jain, Chartered Accountant (M. No.: 509403) as Internal Auditor of the Company.

The Board meeting commenced at 11:00 a.m. and concluded at 04:40 p.m.

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

Thanking you,

For Surya India Limited

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Date: 2025.08.13 16:42:35
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Pooja

Company Secretary & Compliance Officer

M. No.: A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023

Encl:

1. Un-audited Standalone Financial Results for the quarter ended 30th June, 2025.
2. Limited Review Report as issued by M/s P. R. Kumar & Co., Chartered Accountants, having FRN: 003186N, Statutory Auditor of the Company.
3. Details of re-appointment of Mrs. Preeti Agarwal (DIN: 00011450), as Managing Director, and Mrs. Priyanka Agarwal (DIN: 01989753) as Wholetime Director of the Company
4. Details of resignation of Mr. Gulshan Kumar Uttreja, Chartered Accountant (M.No.: 094149) as Internal Auditor of the Company
5. Details of appointment of Mr. Sunil Jain, Chartered Accountant (M. No.: 509403) as Internal of the Company

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Tel: +91 11 45204115; **Fax:** +91 11 28898016; **Email:** cs@haldiram.com

CIN: L74899DL1985PLC019991; **Website:** www.suryaindialtd.com

Statement of Un-audited Financial Results for the Quarter ended 30 June, 2025

		Amount (in Lakh)			
S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	59.72	125.59	112.35	546.93
II	Other Income	72.90	1,348.35	-	1,348.35
III	Total Income (I+II)	132.62	1,473.94	112.35	1,895.28
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work in-progress	-	-	-	-
	Employee Benefits Expenses	48.67	47.25	47.66	193.12
	Finance Costs	-	3.71	0.81	6.07
	Depreciation and Amortization Expenses	21.32	21.15	21.38	85.3
	Other Expenses	11.09	-	10.10	70.18
	Total Expenses (IV)	81.09	72.11	79.94	354.67
V	Profit/(loss) before exceptional items and tax (III-IV)	51.53	1,401.83	32.41	1,540.61
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before tax (V-VI)	51.53	1,401.83	32.41	1,540.61
VIII	Tax expenses:				
	Current Tax	15.23	248.65	8.73	290.77
	Deferred Tax	-	6.88	0.20	-0.48
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	36.30	1,146.30	23.47	1,250.32
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operations (after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	36.30	1,146.30	23.47	1,250.32
	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-1697.3	-	-1693.5
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	87.94	-	86.89
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)	36.30	-463.06	23.47	-356.29
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	698.58	698.58	698.58	698.58
XVIII	Reserves/ other equity as shown in the Audited Balance Sheet of the previous year	-	-	-	11,255.17
XVIII	Earnings per equity share (for continuing operation):				
	(1) Basic Earning Per Share (in Rs.)	0.52	16.41	0.34	17.90
	(2) Diluted Earning Per Share (in Rs.)	0.52	16.41	0.34	17.90
XIX	Earnings per equity share (for discontinued operation):				
	(1) Basic Earning Per Share (in Rs.)	-	-	-	-
	(2) Diluted Earning Per Share (in Rs.)	-	-	-	-
XX	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic Earning Per Share (in Rs.)	0.52	16.41	0.34	17.90
	(2) Diluted Earning Per Share (in Rs.)	0.52	16.41	0.34	17.90

Notes :

1) The above financial results were reviewed and recommended by the Audit Committee of the Company and these results were subsequently, considered and approved by the board of directors at their meeting held on 13th August, 2025. Limited Review, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, have been carried out by M/s P. R. Kumar & Co., FRN: 003186N, Statutory Auditors of the Company. The auditors have expressed unqualified report on the above results.

2) The above results have been prepared in accordance with Indian Accounting Standards ('IND AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

3) The figures for the quarter ended 31st March, 2025 represent the balancing figures between the audited figures for the full financial year ended on 31st March, 2025 and the un-audited published period to date figures upto 31st December, 2024, which were subjected to Limited Review.

4) The Board of Directors of the Company allocated the resources based on analysis of various performance indicators. It reviews segmental performance based on revenue only. All operations of Company are in India, as such there is one single geographical segment. The bifurcation of segment wise operating revenue is as per details below:

Particulars	Amount (in Lakh)			
	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Un-audited	Un-audited	Un-audited	Audited
Revenue				
a) Financing Activities	59.72	37.56	32.09	134.53
b) Leasing Activities	72.90	88.81	80.26	412.40
Total Segment Revenue	132.62	126.37	112.35	546.93
Less : Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	132.62	126.37	112.35	546.93
Capital Employed				
a) Financing Activities	1,430.00	1,430.00	1,430.00	1,430.00
b) Leasing Activities (Written Down Value)	4,516.92	4,538.24	4,676.99	4,538.24

*Segment Wise Results is not available.

5) Previous quarter/year figures have been re-grouped and re-arranged wherever necessary.

6) Number of investor complaints for the quarter ended 30 June, 2025: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

For Surya India Limited

PREETI
AGARWAL

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PREETI AGARWAL
Date: 2025.08.13
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Preeti Agarwal
Managing Director
DIN: 00011450

Place: New Delhi

Date: 13.08.2025

**Limited Review Report on the Unaudited Financial Results for the Quarter ended on
June 30, 2025**

To

The Board of Directors
Surya India Limited
B-1/F-12, Mohan Co-operative
Indl. Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Financial Results (“the statement”) of **Surya India Limited** (“the Company”) having its registered office at B-1/F-12, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi-110044 for the quarter ended on 30th June, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The preparation of the statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) “Interim Financial Reporting” prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with Circular. This statement is the responsibility of the Company’s management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the entity”, issued by the Institute of Chartered Accountants of India. This standard requires we plan and perform review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. R. Kumar & Co.
Chartered Accountants
Firm Reg. No.003186N

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SRIVASTAVA

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Date: 2025.08.13
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(Deepak Srivastava)
Partner
M. No. 501615

Place: New Delhi
Date: 13th August, 2025

UDIN: 25501615BMJBQO3718

SURYA INDIA LIMITED

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Mohan Co-operative Indl. Estate
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tel. : +91 11 45204115
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Website : www.suryaindia ltd.com
CIN : L74899DL1985PLC019991

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

13th August, 2025

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation under Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of Surya India Limited ("the Company") at its meeting held on Wednesday, 13th day of August 2025, on recommendation received from the Nomination and Remuneration Committee of the Company, have considered and approved the re-appointment of Mrs. Preeti Agarwal (DIN: 00011450) as Managing Director and Mrs. Priyanka Agarwal (DIN: 01989753) as Wholetime Director on the Board of the Company for a period of 3 (three) consecutive years commencing from 30th day of September, 2025, which is subject to the approval of the shareholders at the upcoming Annual General Meeting of the Company scheduled to be held on Saturday, 13th day of September, 2025.

Further, pursuant to BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we wish to confirm that the above mentioned personnel's are not disqualified/ debarred from being appointed to the office of Managing Director/ Wholetime Director, as the case may be, by virtue of any order of SEBI or any other authorities.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as follows:

Sr. No.	Details of Events that need to be provided	Preeti Agarwal	Priyanka Agarwal
		Information of such event(s)	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>Mrs. Preeti Agarwal whose term as Managing Director of the Company will expire on 29th September, 2025 was re-appointed by the Board of Directors of the Company in its meeting held on 13th August, 2025, as Managing Director of the Company for a period of 3 consecutive years commencing 30th September, 2025.</p> <p>The said re- appointment was done by the Board of Directors which is subject to the approval of the shareholders of the Company in the upcoming 40th Annual General Meeting of the Company.</p>	<p>Mrs. Priyanka Agarwal whose term as Wholetime Director of the Company will expire on 29th September, 2025, was re-appointed by the Board of Directors of the Company in its meeting held on 13th August, 2025, as Wholetime Director of the Company for a period of 3 consecutive years commencing 30th September, 2025.</p> <p>The said re- appointment was done by the Board of Directors which is subject to the approval of the shareholders of the Company in the upcoming 40th Annual General Meeting of the Company.</p>
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Date of re-appointment: 30th September, 2025</p> <p>She has been re- appointed as Managing Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) consecutive years, which is subject to the approval of shareholders of the Company at upcoming Annual General Meeting scheduled to be held on Saturday, 13th day of September 2025.</p>	<p>Date of re-appointment: 30th September, 2025</p> <p>She has been re- appointed as Wholetime Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) consecutive years, which is subject to the approval of shareholders of the Company at upcoming Annual General Meeting scheduled to be held on Saturday, 13th day of September, 2025.</p>
3.	Brief profile (in case of appointment)	Mrs. Preeti Agarwal has been associated with Company since 4 th day of November 2011. She holds a Graduate degree and is indulged in Company's affairs for 14+ years. She has good	Mrs. Priyanka Agarwal has been associated with Company since 24 th day of December, 2010. She holds a Graduate degree and is indulged in Company's affairs

		leadership skills and guides the management in financial and corporate governance related matters. She is entrusted with substantial powers of management of the affairs of the Company under the superintendence, control and direction of the board of directors of the Company.	for 15+ years. She devotes whole time attention to the day to day management of the affairs of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She belongs to the promoter group and is relative/ family member of Mr. Manohar Lal Agarwal, Director and is indirectly related to Mrs. Priyanka Agarwal, Wholetime Director of the Company.	She has no direct relationship with other directors of the Company. However, she is indirectly related to Mrs. Preeti Agarwal, Managing Director and Mr. Manohar Lal Agarwal, Director of the Company.

Kindly take the above information in your records and bring notice to all concerned.

Thanking You,

For Surya India Limited

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Company Secretary and Compliance Officer

M. No.: A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

13th August, 2025

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Resignation of Mr. Gulshan Kumar Uttreja, Internal Auditor of the Company- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI circular no. CIR/CFD/CMD/4/ 2015 dated 09th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we would like to inform you that Mr. Gulshan Kumar Uttreja (M. No.:094149), vide letter dated 13th day of August, 2025 (copy attached) has tendered his resignation as Internal Auditor of the Company with immediate effect i.e. from Wednesday, 13th day of August, 2025 and in his resignation letter he has stated that due to personal and professional commitments, he is unable to devote his time to the Company.

The details of Mr. Gulshan Kumar Uttreja as required under the Regulation read with SEBI circular No. CIR/CFD/CMD/4/ 2015 dated 09th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and other applicable circulars and regulations, as amended from time to time, 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	Mr. Gulshan Kumar Uttreja has tendered his resignation as Internal Auditor of the Company with immediate effect, i.e. from Wednesday, 13 th day of August, 2025 as due to his personal and professional commitments, he is unable to devote his time in the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	13 th day of August 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

Kindly take the above information in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

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Pooja

Company Secretary and Compliance Officer

M. No. A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023

Enclosed Resignation Letter

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

13th August, 2025

Subject: Resignation from the position of Internal Auditor of Surya India Limited

Dear Sir/s,

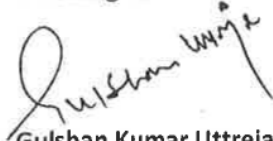
With reference to the above- mentioned subject, I, Gulshan Kumar Uttreja, wish to bring to the kind notice of the Board of directors of Surya India Limited ("the Company") that due to certain personal and professional commitments, I am unable to devote my time to the Company and therefore, I am hereby tendering my resignation from the position of Internal Auditor of the Company with immediate effect i.e. 13th day of August 2025.

I am grateful to the Board of directors of the Company for their continued support. I also extend my best wishes to the Company for its future growth.

You are hereby requested to accept my resignation and relieve me from all the responsibilities and liabilities as Internal Auditor of the Company with effect from 13th day of August, 2025.

Also, kindly arrange to complete all the formalities with regard to my resignation including intimation to all the relevant statutory authorities, as required.

Thanking You



Gulshan Kumar Uttreja
Chartered Accountant
Membership No. 094149
Add: K- 284, Sarita Vihar,
South Delhi- 110076

SURYA INDIA LIMITED

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

13th August, 2025

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, for appointment of Mr. Sunil Jain (M.No.:509403), as Internal Auditor of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), as amended from time to time, and other applicable provisions, if any, we wish to inform you that the board of directors of Surya India Limited ("the Company") at its meeting held on Wednesday, 13th August, 2025 has approved the appointment of Mr. Sunil Jain, Chartered Accountant, (M.No.:509403) as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 and applicable Listing Regulations, if any, for a term of 5 (five) consecutive years i.e. for the Financial Year 2025-26 till the Financial Year 2029-30.

As per Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and other applicable circulars and regulations, as amended from time to time, the particulars of appointment of Mr. Sunil Jain, as Internal Auditor 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, removal, death or otherwise	Mr. Gulshan Kumar Uttreja, Internal Auditor of the Company has served his resignation letter to the Company on 13 th August, 2025 which is effective from 13 th August, 2025. The said vacancy caused by resignation in the office of the Internal Auditor was filled by the Board of Directors in its meeting held on 13 th August, 2025 by appointing Mr. Sunil Jain (M. No.:509403), as Internal Auditor of the Company for a period of 5 (five) consecutive years.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 13 th August 2025 Term of appointment: He is appointed as Internal auditor of the Company for a term of 5 (five) consecutive years to conduct the internal audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30, on such terms and conditions and scope of audit as may be mutually agreed between the audit committee, board of directors and Mr. Sunil Jain
3.	Brief profile (in case of appointment)	Mr. Sunil Jain, (M. No.509403) is a seasoned professional and a member of Institute of Chartered Accountants of India with an overall experience of 13+ years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the above information in your records and bring notice to all concerned.

For Surya India Limited

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Date: 2025.08.13 16:43:52
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Pooja

Company Secretary and Compliance Officer

M. No.: A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023