

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,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

16th December, 2025

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Outcome of the meeting of the Board of Directors of Surya India Limited ("the Company") held on Tuesday, 16th day of December, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred to as "Listing Regulations"), we wish to inform you that the meeting of Board of Directors of Surya India Limited ("the Company") was held today, i.e. Tuesday, 16th day of December, 2025 at 03:30 p.m. at the registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044, inter-alia,

1. To consider and approve the appointment of Mr. Navneet Kumar Mishra (Membership No. 78499), as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

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	Appointment of Mr. Navneet Kumar Mishra (Membership No. 78499) as Company Secretary & Compliance Officer of the Company with effect from December 16, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Tuesday, 16 th day of December, 2025
3.	Brief profile (in case of appointment)	Mr. Navneet Kumar Mishra (Membership No. 78499) is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India and having bachelor's degree in commerce. He has requisite knowledge of Corporate Legal & Secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Inter- alia, the above mentioned agenda item was considered, approved and taken on record (as applicable) by the Board of Directors of the Company.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:00 p.m.

Kindly take it in your records and bring notice to all concerned.

Thanking you,
For Surya India Limited

PREETI
AGARWAL

Digitally signed by
PREETI AGARWAL
Date: 2025.12.16
16:24:26 +05'30'

Preeti Agarwal
Compliance Officer & Managing Director
DIN: 00011450
Address: J- 15, Hauz Khas Enclave,
New Delhi- 110016