

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

16th December, 2025

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation/ disclosure of appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to bring to your kind notice that the Board of Directors of Surya India Limited ("the Company") in its meeting held on Tuesday, 16th day of December, 2025, based on recommendation of Nomination & Remuneration Committee has approved the appointment of Mr. Navneet Kumar Mishra (Membership No. 78499) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company which is in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended from time to time.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III of the Listing Regulation and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The Particulars of Appointment of Mr. Navneet Kumar Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel), are as under:

Reasons for Change viz appointment, resignation, 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.
Date of Appointment and term of appointment	Tuesday, 16 th day of December, 2025
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.
Disclosure of Relationship between Directors (in case of appointment of a Director)	N.A.

This is for your information and record.

Thanking you,

For Surya India Limited

PREETI
AGARWAL

Digitally signed by
PREETI AGARWAL
Date: 2025.12.16
16:23:35 +05'30'

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