



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 19.07.2025

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Appointment of Chief Operating Officer.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 29th May, 2025, have, decided to appoint Mr. Ashok Kumar Das, as the Chief Operating Officer of the company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in '**Annexure – A.**

Annexure – B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death, or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee of the company, the Board of Directors at their meeting held on 29 th May 2025 has appointed Mr. Ashok Kumar Das, as the Chief Operating Officer of the company with effect from 29.05.2025.
2	Date of appointment	29.05.2025
3	Brief profile (in case of appointment)	Mr. Ashok Kumar Das, Age 57 Years Graduated from Utkal University, he brings over 32 years of extensive aquaculture experience, driving expertise and leadership to propel organizational growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer

