



## **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: 22.07.2025

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 29<sup>th</sup> 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 – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death, or otherwise.</del>	Based on the recommendation of the Nomination and Remuneration Committee of the company, the Board of Directors at their meeting held on 29 <sup>th</sup> 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 proper 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





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Ref: Query raised via the email dated 21<sup>st</sup> July, 2025, regarding the Announcement made under Regulation 30 (LODR)-Change in Management dated 19<sup>th</sup> July 2025 submitted on BSE Portal.

The Query raised:

*"Announcement under Regulation 30 (LODR)-Change in Management*

*Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.*

*- Submit reason for delay for not Informing the brief profile of Chief Operating Officer to the Exchange within 12 Hours from the Effective date of Appointment."*

In this regard it is hereby submitted that the Board of Directors at their meeting held on 29<sup>th</sup> May 2025 has made the following appointments:

1. To re-appoint Mr. Amarendra Dash as the Managing Director of the Company.
2. To appoint Mr. Aditya Dash as the Chief Executive Officer of the company.
3. To appoint Mr. Ashok Kumar Das as the Chief Operating Officer of the Company.

We have made the disclosures of the said appointment of KMPs (i.e. Managing Director and Chief Executive Officer) and the Chief Operating Officer within 30 minutes of the conclusion of the meeting which is submitted in the BSE Portal on Outcome of Board Meeting.

Further for the appointment of KMPs the company has made adequate disclosures as required withing 12 hours of the said appointment. However, the reason for the delay in informing the brief profile of Mr. Ashok Kumar Das as the Chief Operating Officer is purely inadvertent and unintentional on our part and such unintentional omission on our part is deeply regrated.

Further we assure you that the Company shall furnish all material information and events within the time limit prescribed under SEBI(LODR).

You are requested to consider our submission and oblige us.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

*Manisha Satapathy*

Manisha Satapathy

Company Secretary and Compliance Officer

