



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: 29.05.2025

To

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

Scrip Code: 519604

Sub: Appointment of Chief executive 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. Aditya Dash, Director of the Company as the Chief Executive 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/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **'Annexure -B'**.

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. Aditya Dash, Executive Director of the company as the Chief Executive 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. Aditya Dash (DIN:00582799), aged 40 years, graduated from George Washington University, Washington DC. Mr. Dash has a certified course in sustainable Aquaculture from University of St. Andrews, Scotland and is having vast knowledge of international economics and technical knowledge in Aquaculture and food processing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aditya Dash relationship with other directoris as follows: 1. Son of Mrs. Annapurna Dash (Non-Executive Director) 2. Son of Mr. Amarendra Dash (Chairman and Managing Director of the company)

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited


Aditya Dash
CEO, Director & Chairman of the Meeting
DIN: 00582799

