



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: Re-appointment of Managing Director.

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, re-appointed Mr. Amarendra Dash as the Managing Director of the company for a further period of 5 years from 1st August 2025 and ending on 31st July 2030 subject to the approval of members in the forthcoming Annual General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Amarendra Dash (DIN:00583036) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority and holds 1,23,300 (3.114) Equity Shares in 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 - A'.

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death, or otherwise.	The tenure of Mr. Amarendra Dash as the Managing Director of the company expires on 31 st July 2025. 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 approved the re-appointment of Mr. Amarendra Dash for a period of 5 (Five) years with effect from 1 st August 2025 to 31 st July 2030 subject to the approval of the members of the company.
2	Date of appointment	<p>Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. 1st August 2025.</p> <p>Term of re-appointment: Term of 5 (Five) years w.e.f. 1st August 2025 to 31st July 2030 subject to approval of the members of the Company.</p>
3	Brief profile (in case of appointment)	Mr. Amarendra Dash aged about 77 years B.Tech (Mechanical) and a pioneer of seafood industry with nearly four decades of experience. He is credited for having introduced shrimp aquaculture commercially to India and has weathered through numerous commodity cycles. He has been twice awarded by the President of India for National Award for highest export of marine products from India, with items exported to markets in US, UK, Europe, Canada, Japan, Middle East. He was state Chairman of Confederation of Indian Industry (CII)
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Amarendra Dash relationship with other director is as follows:</p> <ol style="list-style-type: none"> 1. Husband of Mrs. Annapurna Dash (Non-Executive Director) 2. Father of Mr. Aditya Dash (Executive Director) 3. Brother of Mr. Ajay Kumar Dash (Non-Executive Director)

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

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

