



April 08, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that Mr. Dipen Sheth, Senior Managerial Personnel of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on April 30, 2024.

In the letter dated April 06, 2024, he mentioned that there are no material reasons for his resignation other than the reason mentioned above.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as an Annexure-A & B.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

Encl.

- 1) Annexure A**
- 2) Annexure B – Resignation Letter**



Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz., Resignation.	Mr. Dipen Sheth tendered his resignation as the Vice President-Sales, Senior Managerial Personnel of the Company due to personal reasons
2.	Date of Resignation	With effect from the closure of business hours on April 30, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

SURAJ ESTATE DEVELOPERS LIMITED

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CIN no. U99999MH1986PLC040873
www.surajestate.com

Annexure - B

Dipen Sheth

Resident Address: 101, Gada Residency, Near Cooper Hospital, Sanman 4th Road, Juhu Scheme

Mumbai- 400056 Maharashtra

E-Mail Id: dipen@surajestate.com

Contact details: 982029622

Letter of Resignation

Date: 06.04.2024

To
Rahul Rajan Jesu Thomas
Whole Time Director
Suraj Estate Developers Limited
301, 3rd Floor, Aman Chambers, Veer Savarkar Marg,
Opp. Bengal Chemicals, Prabhadevi, Mumbai 400025

Sub: Letter of Resignation:

Dear Sir,

I am writing to formally tender my resignation from my role as Vice President – Sales at Suraj Estate Developers Limited. As verbally discussed and mutually agreed between us, I will serve the stipulated notice period and My last day of service will be 30th April 2024.

It has been a privilege to serve in this capacity for the past 3 & half years. The experiences and insights I have garnered during my tenure have been invaluable.

I deeply appreciate the opportunities for growth and the collaborative environment that I had the pleasure of being a part of. These experiences will undoubtedly influence my future endeavours and I will always regard my time at Suraj as a significant chapter in my professional journey.

For the period that I serve notice, I am committed to ensuring a seamless transition. Should there be any specific tasks or areas you'd like me to focus on during this period, please do not hesitate to inform me.

I request you to acknowledge the acceptance of this resignation. Thank you once again for your unstinting support and Mr. Rajan Thomas Sir's valuable guidance throughout my tenure.

Kind Regards,



Dipen Sheth
Vice President-Sales