



January 03, 2025

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 544054

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to the Provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, January 08, 2025, inter-alia, to consider the following:

1. Appointment of Mr. Jitendra Shantilal Mehta (DIN: 00359501) (Independent director registration No: IDDB-DI-202412-067562) as an Additional Director in the category of Non-Executive Independent Director.
2. Appointment of Mr. Vinod Prabhudas Chithore (DIN: 10829556) (Independent director registration No: IDDB-DI-202501-068471) as an Additional Director in the category of Non-Executive Independent Director.
3. Appointment of Mrs. Elizabeth Lavanya Rajan Thomas (DIN: 09503741) as an Additional Director in the category of Non-Executive Director.
4. Re-constitution of the Committees of the Board.
5. Appointment of M/s. Rathi & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The intimation is also being uploaded on the Company's website at www.surajestate.com.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Suraj Estate Developers Limited

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