

SURAJ

February 10, 2025

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-Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shivil Kapoor has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 10, 2025.

As per the requirement of Regulation 30 (6) read with Schedule III, Para A, Clause 7 and 7C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find below details in respect of resignation of Mr. Shivil Kapoor:

Sr. No.	Particulars	Details
1.	Reason for Change viz., Resignation.	Resignation of Mr. Shivil Kapoor, Company Secretary & Compliance Officer to pursue better career opportunities. Mr. Shivil Kapoor had confirmed that there are no other material reason for resignation other than the specified above.
2.	Date of Resignation	With effect from 09:00 P.M. of February 10, 2025
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

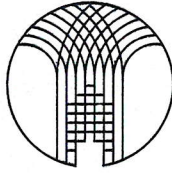
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com





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Please note there is no material reason other than those mentioned by Mr. Shivil Kapoor in his resignation letter. A copy of the same is enclosed herewith as **Annexure A** for ready reference

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Rajan Meenathakonil Thomas
Chairman & Managing Director
DIN: 00634576



Encl.

- 1) **Annexure A-Resignation letter**

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February 10, 2025

To.
The Board of Directors.
Suraj Estate Developers Limited.
301, Aman Chambers, Century Bazaar,
Prabhdevi Mumbai-400025

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company:

Respected Sir/Madam,

I, Shivil Kapoor, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Suraj Estate Developers Limited w.e.f. 09:00 p.m. of February 10, 2025 to pursue better career opportunities.

I hereby confirm that there is no material reason behind my resignation. You are requested to take this on record at the ensuing Board Meeting.

I would like to extend my sincere thanks to Board of Directors and Management of the Company for the support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation.

I wish Suraj Estate Developers Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Suraj Estate Developers Limited.

Thankyou,

Yours Faithfully,



Shivil Kapoor
ICSI Membership No.: F11865