



**Brief Profile of Director(s) seeking continuation of Directorship pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India**

<b>Name of Director</b>	<b>Mr. Jitendra Shantilal Mehta</b>	<b>Mr. Vinod Prabhudas Chithore</b>
DIN	00359501	10829556
Date of Birth	11/06/1959	19/05/1965
Age	65 years	59 years
Qualifications	Chartered Accountant, Cost Accountant, Company Secretary, Bachelor of Laws	Bachelor of Civil Engineering
Professional experience	30+ Years' experience in consulting related to finance and legal	15+ years' Experience in engineering and Constuction
Expertise in specific functional area	Finance, Legal	Engineer, Finance, Legal
Experience	30 Years	20 years
Date of first appointment on the Board	January 08, 2025	January 08, 2025
Shareholding in the Company including shareholding as a beneficial owner as on date of Notice	Nil	Nil
Terms and conditions of appointment / continuation of Directorship	For a continuous term of five years and not liable to retire by rotation	For a continuous term of five years and not liable to retire by rotation
Details of last remuneration drawn in INR (FY 2023-24)	Nil	Nil
Details of proposed remuneration	Sitting fees as approved by the Board, in accordance with the applicable provisions of law	Sitting fees as approved by the Board, in accordance with the applicable provisions of law
Inter-se Relationship between	Not Applicable	Not Applicable

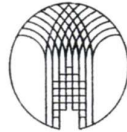
SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3<sup>rd</sup> Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

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CIN No. L99999MH1986PLC040873

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<ul style="list-style-type: none"> <li>• Directors</li> <li>• Key Managerial Personnel</li> </ul>		
Number of Meetings of the Board attended during the financial year 2024-25	01	01
Chairmanship / Membership of the Statutory Committee(s) of Board of Directors of the Company	Nil	Nil
Other Companies in which she/he is a Director excluding Directorship in Private and Section 8 Companies	Nil	Dimple Luxury Home Private Limited
Chairmanship / Membership of the Statutory Committee(s) of Board of Directors of other Public Ltd Companies in which he is a Director*	Nil	Nil
Listed entity from which the Director has resigned in the past three years	Nil	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirement	Financial, legal knowledge, Strong Communication, ability to critically evaluate information	Financial, legal knowledge, Strong Communication, ability to critically evaluate information

Note(s): \*Committee positions of Audit and Stakeholders Relationship Committee held in Public Ltd companies are considered.

<b>Name of Director</b>	<b>Mrs. Elizabeth Lavanya Thomas</b>
DIN	DIN: 09503741
Date of Birth	10/04/1983
Age	41
Qualifications	Masters of Liberal Arts in Management from Harvard University, MBA from Cardiff Business School, Bachelor's in Management from Mumbai University

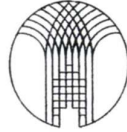
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Professional experience	Co- Founder & COO at ALL IN TECH LTD
Expertise in specific functional area	Digital Transformation, Data Analysis & Financial Modelling, Strategic Thinking, Consulting.
Experience	15+ years in Agricultural Technology Deployment and Consulting
Date of first appointment on the Board	January 08, 2025
Shareholding in the Company including shareholding as a beneficial owner as on date of Notice	0.16%
Terms and conditions of appointment / continuation of Directorship	For a continuous term of five years and liable to retire by rotation
Details of last remuneration drawn in INR (FY 2023-24)	Nil
Details of proposed remuneration	Sitting fees as approved by the Board, in accordance with the applicable provisions of law
Inter-se Relationship between <ul style="list-style-type: none"><li>• Directors</li><li>• Key Managerial Personnel</li></ul>	Daughter
Number of Meetings of the Board attended during the financial year 2024-25	01
Chairmanship / Membership of the Statutory Committee(s) of Board of Directors of the Company	Nil
Other Companies in which she/he is a Director excluding Directorship in Private and Section 8 Companies	Nil
Chairmanship / Membership of the Statutory Committee(s) of Board of Directors of other Public Ltd Companies in which he is a Director*	Nil
Listed entity from which the Director has resigned in the past three years	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirement	Digital Transformation, Data Analysis & Financial Modelling, Strategic Thinking, Consulting.

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