



May 09, 2025

To,

**BSE Limited**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**Scrip Code: 544054**

**Symbol: SURAJEST**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on May 09, 2025 - Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors ("**the Board**") of the Company at its meeting held on Friday May 09, 2025, commenced at 06:15 p.m. and concluded at 07:30 p.m., has consider and approved the appointment of Mr. Mukesh Gupta (Mem. No.: F6959) as Company Secretary and Compliance Officer of the Company. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from Friday, May, 09, 2025.

**The Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Reason For Change - Appointment	Appointment of Mr. Mukesh Gupta (Mem. No. F6959) as the 'Company Secretary and Compliance Officer'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Friday, May 09, 2025.
2.	Date of appointment and Term of appointment	May 09, 2025 Term: 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  
[www.surajestate.com](http://www.surajestate.com)

3.	Brief profile	Mr. Mukesh Gupta (Mem. No. – F6959) is a fellow member of Institute of Company Secretary of India (ICSI), He is a rank holder, and he has secured the 5th Rank in the final examination for company secretaries. In addition, he holds a Master of Commerce (M.Com.) degree and a Bachelor of Laws (LLB) degree. Mr. Gupta has over Twenty years of professional experience in the fields of secretarial, legal, and Capital markets, handling compliances of Listed, Public and Private Companies
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Suraj Estate Developers Limited**

**Rajan Meenathakonil Thomas**  
**Chairman & Managing Director**  
**DIN: 00634576**