



S U R A J

November 25, 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 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. Anand Dinesh Vyas, Vice President – Sales and Senior Managerial Personnel of the Company**, has tendered his resignation due to better opportunities, with effect from the close of business hours on **November 21, 2025**.

The Company had already made a Corporate Announcement to the Stock Exchange under Regulation 30 of the SEBI Listing Regulations on **November 24, 2025 at 05:33 p.m.**, intimating the resignation of Mr. Anand Dinesh Vyas.

However, the Company has received an email from BSE identifying the following discrepancy:

**Discrepancy:**

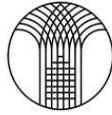
***Additional details required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Further, the Company is required to submit the reason for delay in informing the details of resignation of senior management personnel within 24 hours from the effective date of resignation.***

**Company Response to the Discrepancy – Reason for Delay**

The delay in intimating the details of the resignation of the concerned senior management personnel to the Exchange within the stipulated 24-hour timeline occurred due to an inadvertent internal communication gap during the verification and compilation of the required information.

As soon as the omission was identified, the Company took immediate steps to collate the necessary details and proceed with the filing of the updated information with the Exchange.

The delay was **purely unintentional**, and there was **no intention to withhold any information**. The Company has also strengthened its internal reporting and compliance processes to ensure timely submission of information and to avoid recurrence of such instances in the future.



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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 13<sup>th</sup> July, 2023 are attached as an **Annexure-A**.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

**For Suraj Estate Developers Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance officer**  
**ICSI Membership No.: F6959**



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**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 13<sup>th</sup> July, 2023.

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz., Resignation.	Mr. Anand Dinesh Vyas tendered his resignation as the Vice President Sales, Senior Managerial Personnel of the Company due to better Opportunity.
2	Date of Resignation	With effect from the closure of business hours on November 21, 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
5	Reason for Delay	Due to an inadvertent internal communication gap during the verification and compilation of required information. As soon as the omission was identified, the Company took immediate steps to collate the requisite details and initiate the process of filing the updated information.

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)

From: **Anand Dinesh Vyas**  
Vice-President (Sales).

Date: November 21, 2025

To,  
The Managing Director / Director  
Suraj Estate Developers Pvt. Ltd.  
Dadar, Mumbai.

Respected Sir/s,

**SUB.: RESIGNATION**

I hereby tendered my resignation w.e.f. 21/11/2025 from the organisation for better opportunity.

I appreciate the support you gave me during my tenure. It was an amazing experience working with you and Rahul Sir.

I request your goodselves to release my full and final settlement at the earliest and oblige.

Thanking you,

Yours truly,

  
21/11/25

**(Anand Dinesh Vyas)**