



September 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,

Subject: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors has approved the following by way of resolution by circulation:

Appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as an Additional Director designated as an Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Dr. Ananta Singh Raghuvanshi (DIN:_02128559) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from September 10, 2025, subject to approval of the shareholders.

Further, in accordance with Circular No. LIST/COMP/14/2018-19 June 20, 2018, issued by BSE Limited, the above Director is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and a brief profile of the Director is provided in Annexure-A



S U R A J

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

Kindly take the aforesaid information on record and oblige.

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

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and a brief profile of the Director is given below.

Name	Dr. Ananta Singh Raghuvanshi
DIN (Director Identification Number)	02128559
Reason for change	The Board of Directors has appointed Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from September 10, 2025, subject to approval of the shareholders.
Date of Appointment and term of Appointment	Date of Appointment: September 10, 2025 Term of appointment: 5 consecutive years commencing from September 10, 2025, subject to approval of the shareholders, shall not be liable to retire for rotation.
Brief Profile	Annexed as Annexure A
Disclosure of relationship between Directors (In case of Appointment)	Dr. Ananta Singh Raghuvanshi is not related to any directors



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Annexure A

Dr. Ananta Singh Raghuvanshi is a PhD in Management, MRICS, and a TEDx speaker.

She has served as a Real Estate industry leader for 34 years and held coveted and challenging responsibilities as Executive Director at DLF, Chief Executive- Retail at Emaar MGF, Senior Director at Damac, and Senior Executive Director at Experion developers. She has launched over 100 products across 20 cities.

She is currently the Chairperson and Founder of NAREDCO Mahi, under the aegis of the Ministry of Housing and Urban Affairs. She is an MCA-certified Independent Director on the board of Share India Securities Ltd and Chairperson of the NRC.

She is contributing to society through initiatives of water saving, skilling, gender integration, a start-up incubator, and sustainability. She is the Gem of Mentor India & Regional Mentor of change, Atal Innovation Mission, and a recipient of over 40 prestigious awards, and a Jury member for ET and Realty Awards too.

She is the Managing Trustee of Ananta Achievers Trust, contributing to rejuvenating water bodies, elder care, and education.
