



# SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

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E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/NK/2015-2016/ 44

24<sup>th</sup> August, 2015

The Manager  
Listing Department  
The National Stock Exchange of India  
Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E),  
MUMBAI - 400 051

The Secretary  
The Stock Exchange, Mumbai  
New Trading Ring, 14<sup>th</sup> Floor, Exchange  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: CHANGE OF NOMINEE DIRECTOR.**

Dear Sir,

We hereby inform you that IDBI Bank Ltd. has nominated Shri Rajeev Kumar Sinha (DIN - 01334549) as Nominee Director of the Company in place of Shri Dev Dutt Das w.e.f. 22<sup>nd</sup> August, 2015. He is holding NIL Shares of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

**B. B. SINGAL**  
VP & COMPANY SECRETARY

