



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/17-18/66

February 12, 2018

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Re: OUTCOME OF BOARD MEETING
APPOINTMENT OF SHRI SUNIL SIKKA (DIN – 0008063385) AS AN
ADDITIONAL DIRECTOR (NON-EXECUTIVE; INDEPENDENT)

Dear Sir,

This is to bring to your notice that Board of Directors at its meeting held on February 12, 2018, inter-alia, has considered and approved the **appointment of shri Sunil Sikka as an Additional Director (Non-Executive; Independent) of the Company** as per the provisions of Section 161 of the Companies Act, 2013 and Regulation 30 read with Para A of Part A of Schedule III and furnished below the information as required under Clause 7 of Annexure -1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reasons for Change	Appointment – as an Additional Director (Non-Executive; Independent)
Date of Appointment Terms of Appointment	12 th February, 2018 Additional Director as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Mr. Sunil Sikka, has an illustrious career of 4 decades and served Havells and Bajaj Electricals at top positions. He has also been the president of ELCOMA. During his tenure, he led multiple initiatives to accelerate growth in marketing of consumer electrical and lighting in India. Further, he is holding 12,500 equity shares of the Company on the date of appointment.
Disclosure of relationship between directors	He has not having any inter-se relationship between any of the Directors of the Company.

This is for your information, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY

