



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

15.04.2019

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519604

Dear Sir,

Sub: Appointment of Compliance Officer/Authorized Signatory.

With reference to the above captioned subject, this is for your information and records that Mr. Santanu Kumar Gantayat, has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 23rd March, 2019 for personal reasons. The company is in the process of recruitment of a new Company Secretary-cum - Compliance Officer and the same shall be completed as soon as possible.

The Company, till the appointment of new Company Secretary, has appointed Mr. Sandeep Kumar Mishra, CFO of the company to act as the Compliance Officer/Authorized Signatory of the company for all related purposes.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited
For SURYO FOODS & INDUSTRIES LTD.

Amarendra Dash
Chairman & Mq. Director
Managing Director

