



SURYO FOODS & INDUSTRIES LIMITED

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

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

Date: 09.03.2018

Scrip Code: 519604

Sub: Announcement under Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer.

Dear Sir/Madam,

In terms of Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satyajit Dash (ACS 42018) has resigned from the post of Company Secretary cum Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities effective from close of business hours on March 8, 2018. Consequent to his resignation as Company Secretary; Mr. Satyajit Dash also ceases to be Compliance Officer and Key Managerial Personnel of the Company with effect from the aforesaid date.

Kindly take the above information on record.

Thanking You,

For Suryo Foods & Industries Limited

Amarendra Dash

Amarendra Dash
Chairman cum Managing Director

Encl: Resignation Letter of CS Satyajit Dash



To

Date: 8th February, 2018

The Board of Directors

M/s. Suryo Foods & Industries Limited

Dinalipi Bhawan, A-54/1 & A-55/1

Nayapalli, Baramunda

Bhubaneswar-751003, Odisha (INDIA)

Subject: Resignation from the post of 'Company Secretary'

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary of the company effective from 8th March, 2018 and also convey my heartiest gratitude to the Company for providing me an opportunity to serve for the Company. It was a pleasure working with you.

Kindly acknowledge this letter as my resignation with effect from 8th March, 2018 from the post of Company Secretary of Suryo Foods & Industries Limited and relieve me of my duties and also arrange to file necessary forms with the office of Registrar of Companies at the earliest.

Thanking you

Yours sincerely,

Satyajit Dash

Satyajit Dash

Company Secretary

Attny
DR
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