



# 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

Date: 09.03.2018

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

Scrip Code: 519604

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

Dear Sir/Madam,

In terms of Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the extracts of resolution passed through circulation for appointment of Company Secretary cum Compliance Officer with effect from 09.03.2018.

Kindly take the above information on record.

Thanking You,

For Suryo Foods & Industries Limited

X *Amarendra Dash*

Amarendra Dash  
Chairman cum Managing Director





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**EXTRACTS OF THE CIRCULAR RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF SURYO FOODS AND INDUSTRIES LIMITED ON FRIDAY, 9<sup>TH</sup> MARCH, 2018.**

**“RESOLVED THAT** pursuant to the provisions of section 203 & 205 of the Companies Act, 2013 and any amendment thereto, Mr. Santanu Kumar Gantayat, an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment & Remuneration of Managerial Personnel) Rule, 2014, and having Membership No. A42622, be and is hereby appointed, as the Company Secretary cum Compliance officer of the Company w.e.f 09<sup>th</sup> March, 2018 in the place of Mr. Satyajit Dash, who has resigned from his post w.e.f 08<sup>th</sup> March, 2018, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time, on such terms and conditions as mentioned in his appointment letter.”

**“RESOLVED FURTHER THAT** Mr. Amarendra Dash, Chairman-cum- Managing Director be and is hereby authorized to sign and submit necessary e-forms with the Registrar of Companies (ROC), Odisha and do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

**CERTIFIED TRUE COPY**  
For SURYO FOODS & INDUSTRIES LTD.

*Amarendra*

Chairman & Mg. Director