



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: 24/01/2026

To,

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD
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Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the demise of **Mr. Sandip S. Gandhi**, Internal Auditor of the Company, on **22nd January, 2026**. The Company was informed about the same on **24th January, 2026**.

The Company places on record its deep appreciation for the valuable contribution made by **Mr. Sandip S. Gandhi** during their association with the Company.

The Company shall take necessary steps to appoint a new Internal Auditor in due course and will intimate the same to the Stock Exchange as required under applicable laws.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For, SURAJ LIMITED

Rashmi Lakhani
Company Secretary and Compliance officer
Mem.no: A46687

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
Tel. : 0091-22-23891649, 23891758
Fax : 0091-22-23854979
Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com



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Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Sr. No	Particulars	Details
1.	Name of Internal Auditor	M/s S. S. GANDHI & ASSOCIATES, Chartered Accountants (Firm Registration No. 0118926W)
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Internal Auditor due to Death
3.	Date of appointment / cessation (as applicable) & term of appointment	22nd January, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable

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