

**SURYA ROSHNI LIMITED**

**CIN -L31501HR1973PLC007543**

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SRL /21-22/bbs03

May 25, 2021

**The Secretary**  
**The Stock Exchange, Mumbai**  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**SUB: OUTCOME OF BOARD MEETING- EMPLOYEE STOCK OPTION SCHEME-2021**

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, the 25<sup>th</sup> May, 2021 started at 3:00 P.M. and concluded at 5:20 P.M. The meeting inter-alia transacted the following businesses:

**Considered and approved Surya Roshni Limited Employees Stock Option Scheme – 2021 (“Scheme”), brief details of which are as under:**

- The Option Pool of the Scheme shall be 8,00,000 (Eight Lakhs) Employee Stock Options (“Options”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into be 8,00,000 (Eight Lakhs) Equity Shares of face value Rs.10/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time).
- Each Option is convertible into 1 Equity Share of the Company.
- The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through trust route wherein existing irrevocable Trust, Surya Roshni Employees Welfare Trust

(“Trust”), shall acquire the Equity Shares either by way of secondary acquisition from the market and/or Direct allotment of the Company.

- The issue price will be decided in compliance with SEBI (Share Based Employee Benefits) Regulations, 2014 at the time of grant of Options.
- Decided to hold the Extra Ordinary General Meeting (EGM) on Saturday 19<sup>th</sup> June, 2021 interalia for approval of special business related to Surya Roshni Limited Employees Stock Option Scheme – 2021.

This is for your information and records.

**for SURYA ROSHNI LIMITED**

**B.B. SINGAL**  
**SR. V.P. & COMPANY SECRETARY**  
**(M.NO. A-10781)**

• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41