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

Date: 02.11.2026

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, has approved the appointment of **Mr. Soumya Ranjan Behera** (ACS No.: A78725) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **02nd November 2026**.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Kindly take the above information on record and acknowledge receipt.

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Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

Encl.:

1. Annexure A — Required disclosures under SEBI LODR Regulations

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Particulars	**Mr. Soumya Ranjan Behera**
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Soumya Ranjan Behera as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.
Date of Appointment / Cessation & Term of Appointment.	**Date of Appointment** – With effect from 02nd November 2026 **Terms of Appoint** – Whole-time employment as Company Secretary and Compliance Officer (Key Managerial Personnel) under the Companies Act, 2013 and the SEBI Listing Regulations.
Brief Profile	Mr. Soumya Ranjan Behera is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), having over 1 year of professional experience, in corporate secretarial and compliance functions. He has experience in handling secretarial and corporate law matters for PSU, and unlisted companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (He is not related to any Director of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Not Applicable (Since the appointee is not being appointed as a Director of the Company)

SURYO FOODS & INDUSTRIES LTD. BBSR