



SUSAN ELECTRICALS INDIA LIMITED

(Formerly Known as Susan Electricals India Private Limited)

CIN: L31908DL2007PLC171215

Registered Office : 1703, 17th Floor, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi- 110001

Corporate Office : E-5, 2nd Floor, Chander Nagar, Ghaziabad, Uttar Pradesh-201011

E-mail : office@seil.net.in, Contact Nos. : +91-11 45701633, +91-120-4331296, +91-73032744645

22nd September 2026

To
BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street,
Mumbai - 400001

SCRIP CODE: 544793

SYMBOL: SUSAN

ISIN: INE2LOV01019

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **M/s Saurabh Agrawal & Co.**, Practicing Company Secretaries bearing Membership No-**F5430** & COP No **4868** has tendered its resignation from the office of Secretarial Auditor of the company with immediate effect vide their letter dated 21st September, 2026 with the reason mentioned in the resignation letter enclosed herewith.

The Company confirms that, as stated in the resignation letter, the resignation is due to pre-occupation with other professional assignments. The Secretarial Auditor has not raised any concerns with respect to the management of the Company or any other material reasons for the resignation.

The Company shall initiate the process for appointment of a new Secretarial Auditor in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, as applicable, and the requisite disclosure in this regard shall be made to the Stock Exchange(s) in due course.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith.

Kindly take the same on record.

Thanking You,

For Susan Electricals India Limited

Reshma Shukla
Company Secretary and Compliance Officer
M.No. A-27717

Factory Unit: 1- 18/27 & 31, Site-IV, Sahibabad Industrial Area, Sahibabad Ghaziabad, U.P.-201010
Factory Unit : 2-AO-43, South Side G.T. Road Industrial Area, Amrit Steel Compound, Ghaziabad, U.P. - 201009

AN ISO 9001:2015 & 45001:2018 Company

Annexure-A

S. No.	Details of Events	Information of such event(s)
1.	Name of the Secretarial Auditor	M/s Saurabh Agrawal & Co., Practicing Company Secretaries, through Mr. Saurabh Agrawal, Partner
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation with other professional assignments, as stated in the resignation letter
3.	Date of Resignation	21.09.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



21/09/2026

To,

The Board of Directors

Susan Electricals Limited

1703, Nirmal Tower, 26 Barakhamba Road

New Delhi 110001

Subject: Resignation from the office of Secretarial Auditor of the Company

Dear Sir/Madam,

We were appointed as the Secretarial Auditor of the Company under Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

We hereby tender our resignation from the office of Secretarial Auditor of the Company with immediate effect due to pre-occupation with other professional assignments.

Yours faithfully,

For **Saurabh Agrawal & Company**

Company Secretaries

Saurabh Agrawal
Partner

