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 Resignation 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 has taken note of the resignation tendered by **Mrs. Manisha Satapathy** from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on **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.**

A copy of the resignation letter received from Mrs. Manisha Satapathy is also enclosed for your record.

Kindly take the above information on record and acknowledge receipt.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

SURYO FOODS & INDUSTRIES LTD. BBSR

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

Encl.:

1. Annexure A — Required disclosures under SEBI LODR Regulations

2. Copy of Resignation Letter

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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	**Mrs. Manisha Satapathy**
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons.
Date of Appointment / Cessation & Term of Appointment.	Effective from 02nd November 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Not Applicable

SURYO FOODS & INDUSTRIES LTD. BBSR