



June 3, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub.: Change in Senior Management Personnel (“SMP”).

Reference: Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations), we hereby inform you that Ms. Palak Dani Mansotra has been appointed as Chief Marketing Officer of the company with effect from June 03, 2024 and has been designated as one of the SMPs (Senior Managerial Personnel) of the company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

Encl.

1) Annexure A

SURAJ ESTATE DEVELOPERS LIMITED
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025
Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471
CIN no. U99999MH1986PLC040873
www.surajestate.com



Annexure A

Appointment of Ms. Palak Dani Mansotra as Chief Marketing Officer

Sr. No.	Details of Events that to be provide	
1.	Reason for change viz. appointment	Appointment of Ms. Palak Dani Mansotra as Chief Marketing Officer
2.	Date of Appointment/ Terms of Appointment	June 3, 2024 Terms of appointment is not applicable since he is in full time employment with the company
3.	Brief profile (in case of appointment)	<p>Ms. Palak Dani Mansotra is the Chief Marketing Officer at Suraj Estate, where she leads Branding, Communications, Digital, and the Pre-Sales Portfolio for India. Her responsibilities include driving initiatives to enhance brand visibility, oversee corporate communication, and boost pre-sales revenue for residential and commercial properties nationwide</p> <p>With a remarkable career spanning over 21 years, Ms. Dani has earned recognition and accolades from various industry bodies for her exceptional contributions</p> <p>She holds an executive MBA from IIM Calcutta, a Digital Marketing degree from MICA, and a degree in Public Relations and Advertising from Welinkar.</p>
4.	Relationship with Directors	The SMP is not related to any of the Directors of the Company

 