

SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

April 30, 2024

The Department of Corporate Services-CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 533101

Sub: Annual Disclosure with respect to non-applicability of "Large Corporate Framework" and Non-applicability of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 regarding Fund Raising by Issuance of Debt Securities by Large Entities

Dear Sir / Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 ("Circular-2023") (erstwhile circular: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018) regarding "Fund Raising by Issuance of Debt Securities by Large Corporates (LC) and disclosures and compliances thereof by Large Corporates(LC)" we hereby confirm that as on March 31, 2024, "Suryaamba Spinning Mills Limited" is not a Large Corporate as per the applicability criteria given under the above mentioned SEBI circulars as on March 31, 2024.

Hence the requirement of filing the Annual Disclosure for incremental borrowings to the aforesaid circular for the Financial Year 2023-2024 is not applicable to the Company.

Kanha Ap: Nagpur-1

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha

Company Secretary & Compliance Officer

Membership No.: ACS 61729

For Suryaamba Spinning Mills Limited

Gajanan N. Chhawsaria Chief Financial Officer

PAN: ADSPC5511D





