



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

August 12, 2023

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

Scrip Code: 533101

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Additional (Independent) Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have vide resolution dated August 12, 2023 have appointed Mrs. Neeraja Kartik (DIN: 08945443) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from August 12, 2023 subject to the approval of shareholders.

Mrs. Neeraja Kartik will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure- A.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking You.

Yours faithfully,
For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No: ACS61729
Encl: As above.





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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ Cessation & term of appointment;	Mrs. Neeraja Kartik (DIN: 08945443), has been appointed as an Additional Director on the Board of the Company. She will be an Independent Non-Executive Director in terms of Companies Act, 2013 and SEBI Listing Regulations, for a tenure of 5 years, subject to approval of shareholders at the ensuing Annual General Meeting. The effective date of appointment is August 12, 2023.
3	Brief profile (in case of appointment);	Mrs. Neeraja Kartik, aged 44 years, is a Chartered Accountant, holding Bachelor's Degree in Commence, and a registered Insolvency Professional, having more than 20 years Post Qualification experience. She has been in employment with biggest Audit and accounting firms in India like Lovelock and Lewis consulting Pvt. Ltd (PWC) and E- serve international (a member of Citigroup) for the first 4 Years of her career and has been in Practice ever since. During the 16 years of practice as a chartered accountant, she was partner at K.S. Murlidharan and Co. which is a 35-year-old firm from Chennai handling Audits and consulting assignments for some major PSU bank and Companies. Currently she is a Director with Nakshatra Finvest Limited and Whole-time Director with Nakshatra Insolvency Resolution Professionals Limited a Registered IPE from Nagpur having offices in Mumbai, Ahemedabad , Pune ,Delhi and Nagpur.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Neeraja Kartik is not related to any Director of the Company.