



Date: 27.02.2024

The Head-Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on Tuesday, February 27, 2024 (Commenced at 06:00 P.M. & Concluded at 06:35 P.M.), based on the recommendation of Nomination & Remuneration Committee, considered and approved the appointment of **Ms. Parul Singh (DIN: 09811725)** as an **Additional Executive (Whole-Time) Director** of the company for a term of five years with effect from February 27, 2024 to February 26, 2029, subject to the approval of shareholders in the general meeting.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure**.

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 as received from Ms. Parul Singh is attached herewith.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
**For Sueryaa Knitwear Limited**

**Sunayana Puri**  
**Director**  
**DIN: 05136792**  
**Place: Ludhiana**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 7439882343

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



**Annexure**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Parul Singh as Additional Executive (Whole time) Director of the Company
2.	Date of Appointment/re-appointment/Cessation (as applicable) & Term of appointment	Appointed w.e.f. February 27, 2024 in the category of an Additional Executive (Whole time) Director for a period of five years, at a remuneration of Rs. 6 Lac 72 Thousand p.a., subject to approval of shareholders at the general meeting.
3.	Brief Profile (in case of appointment/re-appointment)	Ms. Parul Singh is holding a Bachelor Degree in Commerce from Lucknow University & has also qualified as Company Secretary (Executive) from ICSI.  She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.  She is also an Independent Director on the Board of CAPITAL TRADE LINKS LIMITED and SBC EXPORTS LIMITED.
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Ms. Parul Singh is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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	June 20, 2018	
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**FORM B**

**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **Sueryaa Knitwear Limited**

ISIN of the company: **INE249U01013**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
<b>Name:</b> Parul Singh <b>PAN:-</b> JGSPS9485Q <b>Add:</b> Arvind Kumar Singh, C-2/501 Gomti Enclave Awadh Vihar Yojna Lucknow, Near Medanta Hospital, Sector-8, Sevai, PO: Barauna, Dist: Lucknow, Uttar Pradesh- 226002 <b>Ph.</b> +91-7525099344	<b>Additional Executive (Whole time) Director</b>	<b>27.02.2024</b>	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

*Parul Singh*

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Parul Singh

Designation: Additional Executive (Whole time) Director

Date: 27.02.2024