



## **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

**November 10, 2023**

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

**Scrip Code: 533101**

**Sub: Intimation of completion of tenure of Shri Sushil Kapadia as an Independent Director.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Shri Sushil Kapadia (DIN: 01730944) an Independent Director of the Company has completed the second term of office on November 10, 2023, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of November 10, 2023. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Sushil Kapadia for his extensive contribution and stewardship.

Details required under Regulation 30 of the Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure A".

The above information will also be available on the website of the Company at [www.suryaamba.com](http://www.suryaamba.com).

You are requested to take the above disclosure on record.

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

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

S. No.	Particulars	Details
1.	Name	Shri Sushil Kapadia (DIN:01730944)
2.	Reason for change, viz. appointment resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	November 10, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA