



Date: 15.12.2023

To,

The Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Code: 540318

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Friday, 15th December, 2023** (Commenced at 11:30 A.M. and Concluded at 12:45 P.M.) has approved inter-alia, the following:

1. Took note of the resignation of Ms. Parul Singh (DIN: 09811725), as Whole time Director, vide her resignation letter dated 06th December, 2023.
2. Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company. **(Annexure-I)**
3. Approved the re-constitution of Committees of the Board of Directors as under:

Audit Committee	
Mr. Sanjay Sahni (DIN: 08364951)	Chairperson
Mr. Saurabh Tripathi (DIN: 02828108)	Member
Ms. Sunayana Puri (DIN: 05136792)	Member
<i>Notes:</i>	
<i>*Ms. Parul Singh (DIN: 09811725) resigned from Membership of Audit Committee of the Company w.e.f. 06th December, 2023</i>	

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



***Ms. Sunayana Puri (DIN - 05136792) is appointed as Member of Audit Committee of the Company w.e.f. 06th December, 2023*

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Sanjay Sahni (DIN: 08364951)	Chairperson
Mr. Saurabh Tripathi (DIN: 02828108)	Member
Ms. Sunayana Puri (DIN: 05136792)	Member

Notes:

**Ms. Parul Singh (DIN: 09811725) resigned from Membership of Stakeholders' Relationship Committee of the Company w.e.f. 06th December, 2023*

***Ms. Sunayana Puri (DIN - 05136792) is appointed as Member of Stakeholders' Relationship Committee of the Company w.e.f. 06th December, 2023.*

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Sueryaa Knitwear Limited

Sunayana Puri
Director
DIN: 05136792

Place: Ludhiana

Encl: As stated

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Annexure-I

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mrs. Puja Arora Mehrotra	Company Secretary & Compliance Officer	408, Industrial Area-A, Ludhiana-141003 Contact No.: 7439882343 Email: sueryaa1995@gmail.com
2.	Mr. Harpal Singh Virk	Chief Financial Officer	408, Industrial Area-A, Ludhiana-141003 Contact No.: 9814126261 Email: sueryaa1995@gmail.com

The above information is also being disclosed on the website of the Company namely, www.sueryaaknitwear.com

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