



Date: 03.02.2024

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

Ref.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Ma'am,

This is in reference to the corporate announcement made by the Company dated **27.07.2023 w.r.t. appointment of Ms. Parul Singh (DIN: 09811725)** as an **Additional Executive (Whole-Time) Director**.

We would like to inform you that the Board of Directors in their meeting held on Tuesday, 25th July, 2023 (Commenced at 03:30 P.M & Concluded at 05:00 P.M), based on the recommendation of Nomination & Remuneration Committee, 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 July 25, 2023 to July 24, 2028, 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**.

Kindly take the above information on record.

Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited

Sunayana Puri
Director
DIN: 05136792

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. July 25, 2023 in the category of Additional Executive (Whole time) Director for a period of five years, at a remuneration of Rs. 3Lacs 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 DCM Financial Services 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 June 20, 2018 | Not debarred from holding the office of director pursuant to any SEBI order or any such authority. |

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