



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 11, 2023

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

Scrip Code: 533101

Sub: Reconstitution of Nomination and Remuneration Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed and approved on November 11, 2023, have reconstituted the Nomination & Remuneration Committee of the Board as detailed below, with effect from November 11, 2023.

S.No.	Name of the member	Status	Category of Directorship
1	Shri Amit Goela	Chairman	Non-Executive & Independent
2	Shri Nilesh Panpaliya	Member	Non-Executive & Independent
3	Smt. Neeraja Kartik	Member	Non-Executive & Independent

This intimation shall also be made available on the website of the Company at 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