



1st October, 2022

To
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Re-appointment of M/s. K.S Rao & Co., as Statutory Auditors of the Company

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Scrip Code: 514140

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, at the 43rd Annual General Meeting held on Friday, 30th September, 2022, the Shareholders of the Company have approved re-appointment of M/s K.S Rao & Co. (Firm Registration No: 003109S), Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the 43rd Annual General Meeting, until the conclusion of the 48th Annual General Meeting of the Company to be held in the calendar year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

A Government Recognised Export House,
Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email :info@suryavanshi.com: website:www.suryavanshi.com: **CIN: L14220TG1978PLC002390,**
GST No.36AADCS0820J1ZJ



Annexure-A

Sr.no	Requirement	Disclosure
1.	Reason For Change	The first term of M/s K.S Rso & Co. Chartered Accountants, Statutory Auditors end at 43 rd AGM. Accordingly, Shareholders have approved re-appointment of K.S Rso & Co. Chartered Accountants, for a second term of five consecutive years commencing from the conclusion of the 43rd Annual General Meeting, until the conclusion of the 48th Annual General Meeting of the Company to be held in the year 2027
2.	Date of Appointment	30 th September,2022
3.	Terms of Appointment	Re-appointed for a second term of five consecutive years commencing from the conclusion of the 43 rd Annual General Meeting, until the conclusion of the 48 th Annual General Meeting of the Company to be held in the year2027.
4.	Brief Profile of Auditors	M/s K.S Rao & Co. (the firm) (Firm Registration No: 003109S), is located in Hyderabad and has three branches. The Firm is registered with the Institute of Chartered Accountants of India (ICAI). The Firm is engaged primarily in providing audit and assurance services and tax services to clients.

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

A Government Recognised Export House,
Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email :info@suryavanshi.com: website:www.suryavanshi.com: **CIN: L14220TG1978PLC002390,**
GST No.36AADCS0820J1ZJ