



Date 14.03.2024

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

Company Code: 540318

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

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. **Thursday, March 14, 2024** (Commenced at 01:00 P.M. and Concluded at 01:50 P.M.) has approved inter-alia, the following:

1. Took note of the resignation of **Ms. Puja Arora Mehrotra, (bearing ICSI Membership No. A65438)** as Company Secretary and Compliance Officer, vide her resignation letter dated March 05, 2024.
2. Change in Authorised person to determine materiality of events/information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**enclosed as Annexure-I**)

**Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited**

**Parul Singh
Additional (Wholetime) Director
DIN: 09811725**

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 07439882343

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



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.	Ms. Parul Singh	Additional (Whole time) Director	408, Industrial Area-A, Ludhiana-141003 Email id: sueryaa1995@gmail.com

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

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 07439882343
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787