



Date: 05.03.2024

To,

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

Script 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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), we hereby inform you that, **Ms. Puja Arora Mehrotra, (bearing ICSI Membership No. A65438)** has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. March 05, 2024, due to the reasons as provided in her resignation letter dated March 05, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure(s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**";
- b) Resignation letter as received from Ms. Puja Arora Mehrotra dated March 05, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

Request you to please take the above on your records.

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

PARUL Digitally signed
by PARUL SINGH
DN: cn=PARUL SINGH,
o=SUERYAA KNITWEAR LIMITED,
c=IN

**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



Information pursuant to Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular via SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Puja Arora Mehrotra from the post of the Company Secretary & Compliance Officer of the Company due to her personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation will take effect from 05 th March, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

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

Date: 5th Mar, 2024

To,
The Board of Directors
Sueryaa Knitwear Limited,
408, Industrial Area-A
Ludhiana-141003

This is to Inform you that, I Puja Arora Mehrotra (Membership No.-A65438) hereby tender my resignation from the post of Compliance officer and Company Secretary of the Sueryaa Knitwear Limited ("Company") effective from 5th March, 2024. I am resigning from my duties due to personal reasons that require my immediate attention.

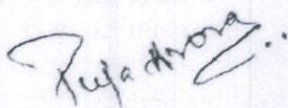
I have thoroughly enjoyed my time at Sueryaa Knitwear Limited and appreciate the support and cooperation of the Board during my tenure. I trust that the company will continue to thrive and achieve greater heights in the future.

I kindly request the Board to accept my resignation with immediate effect and take the necessary steps to record this change. Additionally, I would appreciate it if you could initiate the process of informing the stock exchange and filing the required forms with the Registrar of Companies (ROC) to formalize my resignation.

I am grateful for the opportunities and experiences I have gained while working with the Company. I extend my best wishes for the continued success and prosperity of the company.

Thank you for your understanding and cooperation.

Your Sincerely,



ACS Puja Arora Mehrotra
(Membership No: A65438)
ECSIN: RA065438D000060941

Accepted

