



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 Mr. Rajender Kumar Agarwal as Managing Director 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 Mr. Rajender Kumar Agarwal, as Managing Director of the Company for a period of five years commencing from 13th February, 2023.

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.	Name of the Director	Mr. Rajender Kumar Agarwal
2.	Reason For Change	Re-appointment of Mr. Rajender Kumar Agarwal, (DIN:00041892), designated as Managing Director pursuant to end of his term on 12 th February, 2023
3.	Date of Appointment	13 th February, 2023
4.	Terms of Appointment	Re-appointed for a period of five years commences from 13 th February, 2023 to 12 th February, 2028.
5.	Brief Profile of Director	He has vast experience in Procurement, Construction, installation and commissioning of the Spinning Units. He has been associated with Company from 1990 and from last two decade he is serving as executive director of the Company. In addition to the above he looks after Administration and Export Activities of the Company. He has developed niche in markets effectively and identified several new overseas markets for the Company's Products
6.	Disclosure of relationship between Directors	Mr. Rajender Kumar Agarwal is not related inter-se to any other Director of the Company
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Rajender Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

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