



To,
Mr. Sanjay Sahni
G-11/3, Ground Floor,
Malviya Nagar
Delhi-110017

Date: 24/07/2020

Subject: Appointment as "Additional Director (Category: Non-Executive Independent)" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held on 24th July, 2020 have appointed you as an Additional Director (Category: Non-Executive & Independent) of the Company with immediate effect till the date of ensuing Annual General Meeting of the company pursuant to section 161 of the Companies Act, 2013 and rules made their under.

For Sueryaa Knitwear Limited

Rajiv Jain
Managing Director
DIN: 01029784

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
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CIN: L17115PB1995PLC015787