

SUERYAA KNITWEAR LIMITED

Regd. Off: 408, Industrial Area-A, Ludhiana, Punjab 141001
Ph no. 0161-2433793, 09871124799 Email id: sueryaa1995@gmail.com,
CIN- L17115PB1995PLC015787

Date: 02/02/2015

To,
Mr. Saurabh Tripathi
S/o Shri Vijay Krishna Tripathi
Address: C 702, amrapali Princely Apartments, sec 76, Noida, 201306

Subject: Appointment for post of Director under section 161 of the Companies Act, 2013.

Dear Saurabh Tripathi,

We are pleased to offer you the position of Director of Sueryaa Knitwear Limited on the following terms and conditions:

1. Commencement of employment

Your employment will be effective, as of 02/02/2015

2. Nature of duties

You will perform to the best of your ability all the duties which are inherent in your post and such additional duties as the company may call upon you to perform, from time to time.

3. Confidentiality

In your role as a Director you will be in possession of confidential information about the Company and its affairs. You may only use that information in the proper performance of your duties or as required by law; you must not use it to gain advantage for yourself or others, or to the detriment of the Company.

4. Acceptance of our offer

Please confirm your acceptance of this Contract of Employment by signing and returning the duplicate copy.

FOR SUERYAA KNITWEAR LIMITED

For Sueryaa Knitweares Ltd.

RAJIV JAIN
MANAGING DIRECTOR
DIN: 01029784


Director