



Date: 30.05.2023

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

Security Code: 540318

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday, 30th May, 2023** (commenced at **12:00P.M.** and concluded at **02:50 P.M.**), have considered and approved the following business(s):

1. The Board had appointed **M/s. Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23.
2. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2023. **(Copy Enclosed)**
3. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2023. **(Copy Enclosed)**

Kindly take the above information on your records.

Sincerely,

For Sueryaa Knitwear Limited

(Bhanu Gupta)
Whole Time Director
DIN: 09688120

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	30.05.2023
3.	Term of Appointment	For the Financial Year 2022-23
4.	Brief Profile	M/s. Jain P& Associates is a Practicing Company Secretaries (peer review Firm- 2985/2023) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Seven years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2023

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 259.78 Lakhs only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 229.15 Lakhs only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2023.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2023.

We request you to kindly take the above information on your records.

For Sueryaa Knitwear Limited

(Bhanu Gupta)
Whole Time Director
DIN: 09688120

Place: Ludhiana

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BSE Limited,
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Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2023

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

We request you to kindly take the above information on your records.

For Sueryaa Knitwear Limited

(Bhanu Gupta)
Whole Time Director
DIN: 09688120

Place: Ludhiana

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