



To,

Mr. Sahil Mahawar

1474, Ganga Sagar, Lodhi Mohalla
Rani Durgawati Ward, Garha
Jabalpur, Madhya Pradesh- 482003

Date: 14.01.2025

Subject: Appointment as “Additional Non-Executive (Independent) Director” of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held on Tuesday, 14th January, 2025 have appointed you as an **Additional Non-Executive (Independent) Director** of the Company pursuant to Section 161(1), 149 and other applicable provisions of The Companies Act, 2013 and rules made thereunder with effect from 14th January, 2025 for holding the office of directorship for a period of five consecutive years commencing from 14th January, 2025 to January 13, 2030, subject to the approval of shareholders in the ensuing general meeting.

Yours Sincerely,

For Sueryaa Knitwear Limited

(Sunayana Anand)
Director
DIN: 05136792

SUERYAA KNITWEAR LIMITED

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