



Date: 25.04.2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held on **Saturday, 25th April, 2026** (commenced at 03:00 P.M. and concluded at 04:15 P.M.), has inter alia considered and approved the following:

1. Resignation of Chief Financial Officer:

Ms. Parul Singh has resigned from the position of Chief Financial Officer (CFO) of the Company with effect from 25th April 2026. The Board has noted and accepted her resignation.

2. Appointment of Chief Financial Officer:

Pursuant to the recommendation of the Audit Committee & Nomination & Remuneration Committee, the Board has approved the appointment of Ms. Honey Agrawal (**PAN:APNPA2945N**) as Chief Financial Officer of the Company with effect from 25th April, 2026.

Further, the disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A (7) of Part A and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, the updated contact details of the Directors/Key Managerial Personnel authorized to determine materiality of

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



events/information for the purpose of making disclosures to stock exchange(s) are attached as ***“Annexure-B”***.

The Resignation Letter as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A (7) (C) of Part A is enclosed as ***“Annexure-C”***

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

Honey Agarwal
Company Secretary & Compliance Officer
M. No. A26697

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.

Sr. No.	Particulars	Information of such event	
1.	Reason for Change viz. Appointment, re-appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Parul Singh from the post of Chief Financial Officer of the Company	Appointment of Ms. Honey Agarwal as Chief Financial Officer of the Company
2.	Date of Appointment / re-appointment/Cessation & Term of appointment/re-appointment	Resigned on April 25, 2026	Appointed w.e.f. April 25, 2026 Appointed as the Chief Financial Officer of the Company.
3.	Brief Profile (in case of appointment)	NA	Ms. Honey Agarwal , is an Associate Member of ICSI, New Delhi having experience in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Bachelor Degree in Commerce from Delhi University.
4.	Disclosure of relationships	NA	None

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	between directors (in case of appointment/re-appointment)		
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Annexure-B

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact (Office)
2.	Ms. Aliva Dey	Whole Time Director	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email: Sueryaa1995@gmail.com
3.	Ms. Honey Agarwal	Company Secretary and Compliance Officer & Chief Financial Officer	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email: Sueryaa1995@gmail.com
3.	Mr. Shailesh Miyanbazaz	Additional (Executive) Director	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email: Sueryaa1995@gmail.com

The above information is also being disclosed on the website of the Company:
www.sueryaaknitwear.com

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Date: 25.04.2026

To,
The Board of Directors
Sueryaa Knitwear Limited,
K.208, Kismat Complex, G.T Road,
Miller Ganj, Ludhiana-141003

Sub: Resignation from the Post of "Chief Financial Officer"

Dear Sir,

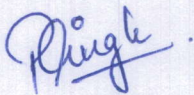
With reference to the above captioned subject, I **Parul Singh (PAN: JGSPS9485Q)**, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 25th April, 2026. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies.

Thanking you
Yours Sincerely



Parul Singh
Chief Financial Officer
PAN: JGSPS9485Q