



Date: 08.06.2019

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

Security Code: 540318

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary & Compliance Officer

Sir/Ma'am,

This is to inform you that Ms. Sonam Singh (ICSI Membership No. A53041) has given her resignation from the post of Company Secretary & Compliance officer of the company with effect from June 08, 2019.

This is for your information & records.

On Behalf of the Board of Directors
For Sueryaa Knitwear Limited

Pramod Kumar Jaiswal
Director
DIN: 08408615

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

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CIN: L17115PB1995PLC015787