



**Date: 27-January-2020**

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

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

**Security Code: 540318**

**Sir/Ma'am,**

It is to inform you that Ms. Shivangi Agarwal (ICSI Mem. No. A61069), had resigned from the post of Company Secretary & Compliance Officer of the Company, with effect from January 27, 2020.

Submitted for dissemination purpose.

**For Sueryaa Knitwear Limited**

**Pramod Kumar Jaiswal  
Director  
DIN: 08408615**

**Place: Ludhiana**

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**SUERYAA KNITWEAR LIMITED**

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CIN: L17115PB1995PLC015787