



Date: 05.02.2024

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

Subject: Clarification for delay in submitting Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the corporate announcement made by the Company dated **27.07.2023 w.r.t. appointment of Ms. Parul Singh (DIN: 09811725)** as an **Additional Executive (Whole-Time) Director**.

With reference to the captioned subject, we would like to clarify that the delay in making disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 within 12 hours from the conclusion of the Board Meeting was due to some serious health issues of the Company Secretary & Compliance Officer of the Company.

We understand the importance of compliance with regulatory requirements and sincerely apologize for any inconvenience caused due to delayed Disclosure. We assure you that we have taken corrective measures to prevent such occurrences in the future and are committed in ensuring timely compliance with all regulatory obligations.

So, we request your good office to kindly accept this explanation and requested to take the above information on record.

We sincerely hope that you will accede to our request & oblige.

Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited

Sunayana Puri
Director
DIN: 05136792

SUERYAA KNITWEAR LIMITED

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