



Date: 27.07.2022

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

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

Sir/Ma'am,

This is to apprise you that the Board of Directors, on the recommendation of Nomination & Remuneration Committee, at their meeting held on Wednesday, 27th July, 2022 approved the appointment of **Mr. Bhanu Gupta (DIN: 09688120)** with immediate effect as an **Additional Executive cum Whole-Time Director** of the company.

(Brief Profile of the Director is attached herewith)

Kindly take the above information on record.

Yours faithfully,
For Sueryaa Knitwear Limited

(SUNAYANA PURI)
Director
DIN: 05136792

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Sueryaa Knitwear Limited
ISIN of the company: INE249U01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.
(1)	(2)	(3)	(4)	(5)
				(6)
Name: Bhanu Gupta PAN:- DBTPG3090P Add: C-198, Third Floor, Vivek Vihar Phase-1, Jhilmil, Vivek Vihar, East Delhi, Delhi-110095 Ph. +91-7428567702	Additional Executive Cum Whole time Director	27.07.2022	NIL	N.A

Bhanu

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Name & Signature:  Bhanu Gupta

Designation: Additional Executive Cum Whole time Director

Date: 27.07.2022

BRIEF PROFILE OF DIRECTOR

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Director seeking appointment/re-appointment in the Board Meeting

Name	Mr. Bhanu Gupta
Father's Name	Mr. Neeraj Gupta
PAN	DBTPG3090P
Date of Birth	06.07.2001
Address	C-198, Third Floor, Vivek Vihar Phase-1, Jhilmil, Vivek Vihar, East Delhi, Delhi-110095
Director Identification Number (DIN)	09688120
Qualification	Graduate
Expertise in specific area	Finance
List of Directorship held in other companies	Nil
Names of Listed Entities in which the person holds membership of Committees of the Board	Nil
Relationship between Directors Inter-se	None