



Date: 26.09.2019

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

Security code: 540318

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/Madam,

We would like to inform you that the shareholders in their Annual General Meeting held on September 26, 2019 have appointed **Mr. Pramod Kumar Jaiswal (DIN: 08408615)** as “Non-Executive Independent Director” of the Company for the term of five consecutive years. *(Brief profile is attached herewith)*

Submitted for your records and dissemination purpose.

For Sueryaa Knitwear Limited


Rajiv Jain
Managing Director
DIN: 01029784

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

Brief Profile

Mr. Pramod Kumar Jaiswal

The Board has inducted Mr. Pramod Kumar Jaiswal as a Non-Executive Director (Category: Independent) pursuant to the provision of the Companies Act, 2013.

Mr. Pramod Kumar Jaiswal, aged 39 years, holds bachelor degree in Computer Science from the University of Pune and also holds a post graduate diploma in computer application. He is having vast working experience in area of administration and computer application.