



Date: 29.03.2019

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,

It is to inform you that Mr. Pramod Kumar Jaiswal, has been appointed as Additional Director (Category: Independent) of the Company w.e.f March 28, 2019.

Submitted for your records and dissemination purpose.

For Sueryaa Knitwear Limited
For Sueryaa Knitwear Limited

Rajiv Jain

Managing Director

DIN: 01029784

Auth. Signatory

Encl: Brief profile of Director

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 an Additional 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.