



**Date: 03.09.2020**

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

**Security Code: 540318**

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

**Sir/Ma'am,**

This is to inform you that **Mrs. Sunayana Puri (DIN 05136792)** has been appointed as Non-Executive Woman Director of the Company in the Board Meeting held on 01.07.2020 with effect from July 01, 2020. (Brief Profile attached)

This is for your information & records.

**On Behalf of the Board of Directors  
For Sueryaa Knitwear Limited**

  
**Rajiv Jain**  
**Director**  
**DIN: 01029784**

**Place: Ludhiana**

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**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**

The Board has appointed Mrs. Sunayana Puri (DIN 05136792) as Non-Executive Woman w.e.f.01<sup>st</sup> July, 2020. She is an Associate Member of ICSI, having experience in the areas of Corporate Laws & Regulatory Compliance. Besides being qualified Company Secretary, she is also a law graduate from University of CCS.