



Date: 27.07.2023

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,

We would like to inform you that the Board of Directors in their meeting held on Tuesday, 25th July, 2023 (Commenced at 03:30 P.M & Concluded at 05:00 P.M), based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Ms. Parul Singh (DIN: 09811725)** as an **Additional Executive (Whole-Time) Director** of the company for a term of five years with effect from July 25, 2023 to July 24, 2028, subject to the approval of shareholders in the general meeting.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 disclosure is attached as an Annexure

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

(Bhanu Gupta)
Whole time Director
DIN: 09688120

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 7439882343

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Parul Singh as Additional Executive (Whole time) Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. July 25, 2023 in the category of Additional Executive (Whole time) Director for a period of five years, at a remuneration of Rs. 3Lacs p.a., subject to approval of shareholders at the general meeting.
3.	Brief Profile	Ms. Parul Singh is holding a Bachelor Degree in Commerce from Lucknow University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance. She is also an Independent Director on the Board of DCM Financial Services Limited.
4.	Disclosure of relationships between directors	Ms. Parul Singh is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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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 Director /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: Parul Singh PAN:- JGSPS9485Q Add: 68/G, Aishbagh Railway Colony, Aishbagh, Rajendra Nagar, Lucknow, Uttar Pradesh- 226004 Ph. +91-7525099344	Additional Executive (Whole time) Director	25.07.2023	NIL	N.A	N.A

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: Parul Singh

Designation: Additional Executive (Whole time) Director

Date: 27.07.2023