



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

BSE Company Code: 540318

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on Wednesday, 14th Day of August, 2019, have appointed **Mr. Dinesh Kumar Yadav**, bearing ICSI Membership No. A52852, as the Company Secretary & Compliance Officer of the Company w.e.f. 1st September, 2019.

Kindly take the above information for your records. Brief profile is also attached herewith.

For Sueryaa Knitwear Limited



Rajiv Jain
Managing Director
DIN: 01029784

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

Regd. Off. : 408, Industrial Area-A, Ludhiana, Punjab-141003, Phone: 0161-4619272

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

CIN: L17115PB1995PLC015787



BRIEF PROFILE

Mr. Dinesh Kumar Yadav

The Board has inducted **Mr. Dinesh Kumar Yadav** as **Company Secretary and Compliance Officer** of the Company in compliance with Reg. 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 01.09.2019.

Mr. Dinesh Kumar Yadav, aged 31 is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, he is also holding a graduate degree.

Terms of Appointment:

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board and the Company Secretary.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.

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