



Date: 08.03.2025

The Head-Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

This is to apprise you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended and SEBI Master Circular Dated November 11, 2024, the Board of Directors at their Meeting held on **Saturday, 8th March, 2025** at the registered office of the Company situated at **K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003** (commenced at 02:45 P.M. & concluded at 03:56 P.M.), has *interalia* considered and approved the following:

1. **Reclassification of Mr. Archit Jain, Mrs. Manisha Jain and Mrs. Kanchan Bala Jain**

The Board approved & took note of the application, received on 19th February 2025, seeking the reclassification of Mr. Archit Jain, Mrs. Manisha Jain, and Mrs. Kanchan Bala Jain from the “Promoter Group” Category to the “Public” Category. This request follows the transfer of shares as per the Share Purchase Agreement (SPA) dated 5th April 2024 entered into between the Promoters and the Acquirer. The Board has duly acknowledged this application for Reclassification of herein above mentioned Promoters.

2. **Reclassification of Mr. Rajiv Jain**

The Board also approved & took note of the application received on 28th February 2025, seeking the reclassification of Mr. Rajiv Jain from the “Promoter” Category to the “Public Category”. This request follows the transfer of shares as per the SPA dated 5th April 2024, entered into between the Promoters and the Acquirers. The Board has duly acknowledged this application.

3. **Approval of Transfer of Management to new Promoter and Promoter Group to Mr. Shailesh Miyanbazaz**

The Board has approved the transfer of control & Management to the new Promoter(acquirer) Mr. Shailesh Miyanbazaz in pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 & SEBI(Substantial Acquisition of shares &

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272

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

CIN: L17115PB1995PLC015787



Takeover) Regulations, 2011. The New Promoter (acquirer) Mr. Shailesh Miyanbazaz, subject to the terms and conditions set forth in the Share Purchase Agreement (SPA) dated 5th April 2024, has got transferred shares in the manner outlined below:

S.No.	Name of Promoter & Promoter Group	PAN	Shareholding	Date of Transfer
1.	Mr. Archit Jain	ASDPJ1266C	66,250 (2.55%)	19.02.2025
2.	Ms. Manisha Jain	ACGPJ0221N	1,83,950 (7.08%)	19.02.2025
3.	Ms. Kanchan Bala Jain	ABBPJ9662R	30,000 (1.15%)	19.02.2025
4.	Mr. Rajiv Jain	ABMPJ9067D	8,10,940 (31.22%)	28.02.2025
		Total	10,91,140 (42%)	

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

Honey Agarwal
Company Secretary & Compliance Officer

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