



Date: 06.02.2025

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,

This is to apprise you that the Board of Directors, on the recommendation of Nomination & Remuneration Committee (NRC), at their Meeting held on **Wednesday, 5<sup>th</sup> February, 2025** at the registered office of the Company situated at **K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003** (commenced at 03:00 P.M. & concluded at 03:45 P.M.), has *interalia* approved and passed the following resolutions:

1. **Mrs. Sunayana Anand (DIN: 05136792)**, Non-Executive Director has submitted her resignation vide letter dated Wednesday, 5th February, 2025 due to her personal reasons. Consequently, she shall cease to be a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

2. **Mr. Saurabh Tripathi ((DIN: 02828108)** has tendered his resignation as an Independent Director of the Company on Wednesday, 5th February, 2025 due to his personal reasons. Consequently, he shall cease to be a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure B**.

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## **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



3. Approved the reconstitution of Committees of the Board of Directors are as under:

| <b>AUDIT COMMITTEE</b>                                                                                                                                                                                                                                                                                                                             |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Mr. Sanjay Sahni                                                                                                                                                                                                                                                                                                                                   | Chairperson |
| *Ms. Aliva Dey                                                                                                                                                                                                                                                                                                                                     | Member      |
| *Mr. Sahil Mahawar                                                                                                                                                                                                                                                                                                                                 | Member      |
| <i>Notes:</i><br><i>*Ms. Aliva Dey is appointed as Member of Audit Committee of the Company w.e.f. 5<sup>th</sup> February, 2025</i><br><i>** Mr. Sahil Mahawar is appointed as Member of Audit Committee of the Company w.e.f. 5<sup>th</sup> February, 2025</i>                                                                                  |             |
| <b>NOMINATION AND REMUNERATION COMMITTEE</b>                                                                                                                                                                                                                                                                                                       |             |
| *Ms. Manshi Sharma                                                                                                                                                                                                                                                                                                                                 | Chairperson |
| **Ms. Aliva Dey                                                                                                                                                                                                                                                                                                                                    | Member      |
| Mr. Sanjay Sahni                                                                                                                                                                                                                                                                                                                                   | Member      |
| <i>Notes:</i><br><i>* Ms. Manshi Sharma is appointed as a Chairperson of the Committee w.e.f 5<sup>th</sup> February, 2025</i><br><i>** Ms. Aliva Dey is appointed as Member of the Committee w.e.f. 5<sup>th</sup> February, 2025</i>                                                                                                             |             |
| <b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>                                                                                                                                                                                                                                                                                                        |             |
| *Ms. Manshi Sharma                                                                                                                                                                                                                                                                                                                                 | Chairperson |
| **Ms. Aliva Dey                                                                                                                                                                                                                                                                                                                                    | Member      |
| ***Mr. Sahil Mahawar                                                                                                                                                                                                                                                                                                                               | Member      |
| <i>Notes:</i><br><i>*Ms. Manshi Sharma is appointed as a Chairperson of the Committee w.e.f 5<sup>th</sup> February, 2025</i><br><i>** Ms. Aliva Dey is appointed as Member of the Committee w.e.f. 5<sup>th</sup> February, 2025</i><br><i>*** Mr. Sahil Mahawar is appointed as Member of the Committee w.e.f. 5<sup>th</sup> February, 2025</i> |             |

Kindly take the above information on record.

**Thanking you,**

**Yours Sincerely,**

**For Sueryaa Knitwear Limited**

**Manshi Sharma**  
**Additional Director**  
**(DIN: 10910467)**

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## Annexure-A

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars                                                                  | Information of such event                                                                                      |
|---------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                         | <b>Mrs. Sunayana Anand</b>                                                                                     |
| 2.      | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Resignation of Mrs. Sunayana Anand from the post of the Non-Executive Director due to her personal exigencies. |
| 3.      | Date of Resignation                                                          | Resignation will take effect from 5th February, 2025                                                           |
| 4.      | Brief Profile (in case of Appointment)                                       | Not Applicable                                                                                                 |
| 5.      | Disclosure of relationships between directors                                | Not Applicable                                                                                                 |

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## Annexure-B

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars                                                                  | Information of such event                                                                                    |
|---------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                         | <b>Mr. Saurabh Tripathi</b>                                                                                  |
| 2.      | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Resignation of Mr. Saurabh Tripathi from the post of an Independent Director due to his personal exigencies. |
| 3.      | Date of Resignation                                                          | Resignation will take effect from 5th February, 2025                                                         |
| 4.      | Brief Profile (in case of Appointment)                                       | Not Applicable                                                                                               |
| 5.      | Disclosure of relationships between directors                                | Not Applicable                                                                                               |

**Additional Information in case of resignation of an Independent Director, Mr. Saurabh Tripathi ((DIN: 02828108))**

|    |                                                                                                                                                                  |                                                                                                                                                                                                |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | Letter of Resignation along with detailed reason for resignation                                                                                                 | Enclosed herewith                                                                                                                                                                              |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Nil                                                                                                                                                                                            |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.  | <b>Mr. Saurabh Tripathi ((DIN: 02828108))</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated February 5, 2025 |

## **SUERYAA KNITWEAR LIMITED**

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To,  
The Board of Directors,  
Sueryaa Knitwear Limited  
K 208, Kismat Complex,  
G.T. Road, Miller Ganj,  
Ludhiana-141003

Date: 05.02.2025

Subject – **Resignation from the Position of Director of the Company**

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation as a Director of the Company due to some personal exigencies with effect from 05<sup>th</sup> February, 2025.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



**Sunayana Anand**  
**Director**  
**DIN: 05136792**

To,  
The Board of Directors,  
Sueryaa Knitwear Limited  
K 208, Kismat Complex,  
G.T. Road, Miller Ganj,  
Ludhiana-141003

Date: 05.02.2025

Subject – Resignation from the Position of Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation as a Director of the Company due to some personal exigencies with effect from 05<sup>th</sup> February, 2025.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

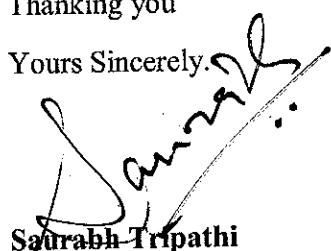
I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange..

Thanking you

Yours Sincerely,



Saurabh Tripathi  
Director  
DIN: 02828108