



Date: 05.02.2025

**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, 5th 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 SEBI circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular") 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular") is enclosed herewith as **Annexure B**.

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:

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

Kindly take the above information on record.

Thanking you,

**Yours Sincerely,
For Sueryaa Knitwear Limited**

MANSHI SHARMA
Digitally signed by
MANSHI SHARMA
Date: 2025.02.05
16:27:52 +05'30'
Manshi Sharma
Additional Director
(DIN: 10910467)

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



Annexure-A

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.	Name	Mrs. Sunayana Anand
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

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



Annexure-B

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.	Name	Mr. Saurabh Tripathi
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

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

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 05th 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 05th February, 2025.

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

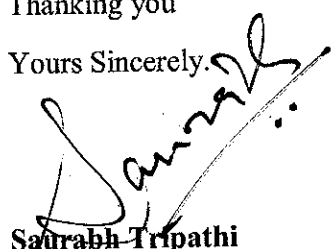
I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

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