



Date: 09.01.2025

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

Scrip Code: 540318

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held on **Wednesday, 08th January, 2025 (commenced at 05:00 P.M. and concluded at 07:10 P.M.)**, at the Registered Office of the Company situated at 408, INDUSTRIAL AREA-A, LUDHIANA-141003 have considered and approved, inter-alia to shift the Registered office of the company within same city from the present address “**408, INDUSTRIAL AREA-A, LUDHIANA-141003**” to “**K.208, KISMAT COMPLEX, G.T. ROAD, MILLER GANJ, LUDHIANA-141003.**”

Kindly take the above information on your records.

For Sueryaa Knitwear Limited

Sanjay Sahni
Director
DIN: 05136792

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272
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CIN: L17115PB1995PLC015787