



**Date: 31.08.2022**

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

**Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Resignation of Company Secretary & Compliance Officer**

**Security Code: 540318**

**Sir/Ma'am,**

It is to inform you that Mr. Bidu Bhusan Dash (ICSI Mem. No.F10421), had resigned from the post of Company Secretary & Compliance Officer of the Company, with effect from August 30, 2022.

Submitted for dissemination purpose.

**For Sueryaa Knitwear Limited**

**Bhanu Gupta  
Additional (Whole time Director)  
DIN: 09688120**

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**SUERYAA KNITWEAR LIMITED**

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CIN: L17115PB1995PLC015787