



Date: 04.08.2022

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 inform you that **Mr. Rajiv Jain**, (DIN- 01029784) has resigned from the post of Directorship of the Company due to his pre occupation w.e.f. **3rd August, 2022**.

The Board Re-constituted the Committees as follows:

<u>*Audit Committee Composition</u>	
Mr. Sanjay Sahni	Chairperson
Mr. Bhanu Gupta	Member (appointed w.e.f. 03.08.2022)
Mr. Saurabh Tripathi	Member

*Mr. Rajiv Jain has resigned from the Membership of the Audit Committee w.e.f. 03.08.2022)

<u>**Stakeholders Relationship Committee Composition</u>	
Mr. Saurabh Tripathi	Chairperson
Mr. Bhanu Gupta	Member (appointed w.e.f. 03.08.2022)
Mr. Sanjay Sahni	Member

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



****Mr. Rajiv Jain has resigned from the Membership of the Stakeholders Relationship Committee w.e.f. 03.08.2022)**

Submitted for your records and dissemination purpose.

Kindly take the above information on record.

Yours faithfully,
For Sueryaa Knitwear Limited

(SUNAYANA PURI)
Director
DIN: 05136792

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