



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

Date: 26.12.2019

Scrip code: 540318

Sub: Intimation of Resignation of Director pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Board of Directors accepted and approved the resignation of Ms. Manisha Jain from the post of Directorship w.e.f. 23.12.2019.

You are requested to update the same in your records.

Yours Faithfully,
For, Sueryaa Knitwear Limited

(Rajiv Jain)
Managing Director
DIN: 01029784

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
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CIN: L17115PB1995PLC015787