



Date: 29.03.2019

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

Security code: 540318

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/Madam,

This is to inform you that Ms. Vandna, had resigned from the position of Independent Director of the Company w.e.f. March 28, 2019.

This is for your information & records.

For Sueryaa Knitwear Limited

For Sueryaa Knitwear Limited

Rajiv Jain
Managing Director
DIN: 01029784

Auth. Signatory

SUERYAA KNITWEAR LIMITED

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