



Date: 07.12.2023

To,
The Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Code: 540318

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ms. Parul Singh (DIN: 09811725), Whole Time Director has submitted her resignation vide letter dated 06th December, 2023. Consequently, she shall cease to be a member of the Audit Committee and Stakeholder's Relationship Committee.

Further, the Company has received confirmation from Ms. Parul Singh (DIN: 09811725) that there is no material reasons for her resignation other than those provided in the resignation letter dated December 6, 2023.

The details required under Regulation 30 read with Schedule III Part A Clause 7C of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 are given in "Annexure A".

Kindly take the above information on record.

**Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited**

**Sunayana Puri
Director
(DIN: 05136792)
Place: Ludhiana**

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 7439882343
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation of Ms. Parul Singh from the post of the Whole Time Director due to her personal exigencies.
2.	Date of Resignation	Resignation will take effect from 05 th December, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Kindly take the above information on record.

**Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited**

**Sunayana Puri
Director
(DIN: 05136792)**

Place: Ludhiana

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Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787

To,
The Board of Directors,
Sueryaa Knitwear Limited
408, Industrial Area-A,
Ludhiana-141003

Date: 06.12.2023

Subject – Resignation from the Post of the Whole Time Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Whole Time Director of the Company due to some personal exigencies with effect from December 6, 2023.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



Parul Singh
Whole Time Director
DIN: 09811725