



Date: 28.09.2023

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

Sir/Ma'am,

This is in reference to our intimation dated Tuesday, 26th September, 2023 w.r.t. resignation of Mr. Bhanu Gupta, Whole time Director of the Company.

As per the requirement of Regulation 30 read with Schedule III Part A Clause 7C of SEBI (LODR) Regulation, 2015: the letter of resignation along with detailed reasons for the resignation as given by Mr. Bhanu Gupta resigning from the Post of Whole time Director of the Company is *attached* herewith.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

 Digitally signed
by SUNAYANA
PURI
NA PURI Date: 2023.09.28
17:50:58 +05'30'

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

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

Date: 25.09.2023

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

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation as a Whole Time Director of the Company due to some personal exigencies with effect from 26th September, 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.

Bhanu

Bhanu Gupta
Whole Time Director
DIN: 09688120



*Received on
26/09/2023*