



Date: 26.09.2023

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Mr. Bhanu Gupta (DIN: 09688120), Whole Time Director has submitted his resignation vide letter dated 25th September, 2023. Consequently, he shall cease to be a member of the Audit Committee and Stakeholder's Relationship Committee.

Further, the Company has received confirmation from Mr. Bhanu Gupta (DIN: 09688120) that there is no material reasons for his resignation other than those provided in the resignation letter dated 25th September, 2023.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular") is enclosed herewith as Annexure A.

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation of Mr. Bhanu Gupta as a Whole Time Director due to his personal exigencies.
2.	Date of Resignation	Resignation will take effect from 26 th September, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of	Not Applicable

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



	Directors)	
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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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