



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

Security Code: 540318

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment & Resignation of Independent Director

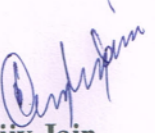
Sir/Ma'am,

This is to inform you that **Mr. Sanjay Sahni (DIN: 08364951)**, has been appointed as Additional Director (Non-Executive Independent) of the Company w.e.f. July 24, 2020. **(Brief Profile Attached)**

This is to further inform you that **Mr. Pramod Kumar Jaiswal (DIN: 08408615)**, has given his resignation from the post of Independent Director of the company due to his health issues with effect from July 24, 2020.

This is for your information & records.

**On Behalf of the Board of Directors
For Sueryaa Knitwear Limited**


Rajiv Jain
Director
DIN: 01029784

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

Brief Profile

Mr. Sanjay Sahni

The Board has inducted Mr. Sanjay Sahni as an Additional Director (Category: Non Executive Independent) pursuant to the provision of the Companies Act, 2013.

Mr. Sanjay Sahni, aged 50 years, holds Membership of ICAI and Practicing as Chartered Accountant. He is having good working experience in area of Management, Accounts & Finance.