



Date: 12th August 2024

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2024
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 514140

We hereby inform you that Board of Directors of the Company at its Meeting held today i.e. August 12, 2024 has inter alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th June, 2024 along with Limited Review Report.
2. approved the appointment of M/s. HSP & Associates LLP, Practicing Company Secretaries as the Secretarial auditors of the company for the financial Year 2024-25.
3. The Board of directors took note of resignation of Mr. Manish Gupta from the post of Non-Executive Independent Director w.e.f 12th August 2024.
4. Approved the appointment of Mr. Adarsh Gupta as Additional Non Executive Independent Director of the Company w.e.f 12th August 2024 on the basis of recommendations of the Nomination and Remuneration Committee.
5. Reconstitutions of various committees of the company w.e.f 12th August 2024.
6. Approved the Directors' Report for the FY ended 31st March, 2024 along with all the annexures.
7. Any other routine business with the permission of chair.

The meeting commenced at 4:15 PM and concluded at 5:00 PM.



A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ



The relevant details as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A & B

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For **SURYAVANSHI SPINNING MILLS LIMITED**

1-6. 17-1

RAJENDER KUMAR AGARWAL
Managing Director & CFO



Encl: As above

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Date:- 12.08.2024

To
The Board of Directors
Suryavanshi Spinning Mills Limited
105, 6th Floor, Surya Towers
Secunderabad - 500003

Sub: Resignation from the post of directorship

Dear Sir(s),

This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an independent director of the Company with effect from 12th August 2024.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely



Manish Gupta
DIN: 00526638



Annexure-A

Resignation of Mr. Manish Gupta (DIN: 00526638) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	12 th August 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



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Annexure – B

Appointment of Mr. Adarsh Gupta (DIN: 00526687) as the Additional Non-Executive Independent Director

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment,	The Board of Directors in the Board Meeting held on 12 th August 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Adarsh Gupta as Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	12 th August 2024
3.	Brief profile (in case of appointment)	Mr. Adarsh Gupta is a reputed Civil Engineer by profession and has over 30 years' experience in constructions field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adarsh Gupta is not related to any Director of the Company



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Reconstitutions of various committees of the Company

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Mr. Rajender Kumar Agarwal (Member)	Executive Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director
Stakeholders' Relationship Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Mr. Rajender Kumar Agarwal (Member)	Executive Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director
Nomination & Remuneration Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Ms. Sushma Gupta (Member)	Non-Executive & Independent Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director



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