



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

Date: 04.06.2024

Scrip Code: 540318

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Tuesday, 04th June, 2024**, (*Commenced at 03:30 P.M. & Concluded at 04:15 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Honey Agarwal, (ICSI Membership No.- A26697)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 04th June, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**".

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".
- 3) Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Honey Agarwal is attached herewith.

SUERYAA KNITWEAR LIMITED

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



Kindly take the above information for your records.

Thanking you,
Sincerely,
For Sueryaa Knitwear Limited

Parul Singh
Additional (Whole time) Director
DIN: 09811725

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Annexure A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Honey Agarwal as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. 04.06.2024
3.	Brief Profile (in case of appointment)	Ms. Honey Agarwal , is an Associate Member of ICSI, having experience in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Bachelor Degree in Commerce from Delhi University.
4.	Disclosure of relationships (in case of appointment/ re-appointment)	Ms. Honey Agarwal is not related to any of the Directors & KMPs on the Board.

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Annexure-I

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Harpal Singh Virk	Chief Financial Officer (CFO)	408, Industrial Area-A, Ludhiana- 141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
2.	Ms. Parul Singh	Additional Whole Time Director	408, Industrial Area-A, Ludhiana- 141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
3.	Ms. Honey Agarwal	Company Secretary and Compliance Officer	408, Industrial Area-A, Ludhiana- 141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com

The above information is also being disclosed on the website of the Company namely, www.sueryaaknitwear.com

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FORM B**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**Name of the company: **SUERYAAKNITWEARLIMITED**ISIN of the company: **INE249U01013****Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Honey Agarwal PAN: APNPA2945 Address: A-56, Avas Vikas Kaloni-I, Jhansi, Sipri Bazar, Mauranipur, Jhansi, Uttar Pradesh-284003 Contact: 7318594449	Company Secretary	04.06.2024	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Honey Agarwal

Name & Signature: Honey Agarwal

Designation: Company Secretary

Date: 04.06.2024

Place: Ludhiana