



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

August 14, 2024

Department of Corporate Services-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 533101

**Sub: Intimation of Reappointment of Shri Gajanan N. Chhawsaria as CFO & KMP of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III-Part A-Para A of Listing Regulations and Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Board of Directors on recommendation of Nomination and Remuneration Committee and Audit Committee have approved reappointment of **Shri Gajanan N. Chhawsaria as a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company** at the Board Meeting held on the August 14, 2024 for a period of 3 years commencing from August 13, 2024 and he shall be considered as Key Managerial Personnel of the Company.

The relevant details pertaining to re-appointment of **Shri Gajanan N. Chhawsaria** pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

**Kriti Ladha**  
Company Secretary & compliance Officer  
Membership No.: ACS 61729  
Encl: As above



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### Annexure -A

**Reappointment of Shri Gajanan N. Chhawsaria as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. August 13, 2024.**

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change, viz. appointment resignation, removal, death or otherwise;	Shri Gajanan N. Chhawsaria has been re-appointed as Chief Financial Officer (KMP) of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	August 14, 2024 w.e.f. August 13, 2024 for a period of 3 years
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a	Shri Gajanan N. Chhawsaria is not related to any Director or Promoter of the Company.