



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

May 28, 2024

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

Scrip Code: 533101

Sub: Intimation of Appointment of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, as amended, this is to inform you that Board of Directors has approved the appointment of **Wadhvani Sherke & Co., Chartered Accountants, Nagpur, having FRN 151075W** (Membership No. 191285), as Internal Auditors of the Company for Financial Year 2024-25, in their meeting held today, i.e. on May 28, 2024.

Disclosure of information required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-I**.

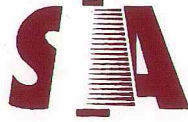
Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No. - ACS61729
Encl: As above



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

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Details
1.	Name of Internal Auditor	Wadhvani Sherke & Co., Chartered Accountants, Nagpur, having FRN 151075W (Membership No. 191285),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditors of the Company
3.	Date of Appointment	May 28, 2024
4.	Brief Profile	Wadhvani Sherke & Co., Chartered Accountants, Nagpur , is a Chartered Accountants Firm having FRN - 151075W Field of experience: Taxation, Internal & Management Audit, Audit & Assurance, Business Process Outsourcing, Financial Reporting & Control, Personal Financial Planning, Cost Control Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable