

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

27th December, 2024.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you as under:

1. Sri. Arvind Sadashiv Mokashi, (DIN: 09305967) vide his letter dated 25th December, 2024 has tendered his resignation as Non-Executive Independent Director of the Company and automatically ceases to be a member of the committees thereof (i.e. as a member in the Audit Committee and Nomination and Remuneration Committee and a Chairperson of the Stakeholders Relationship Committee) with effect from the close of business hours on 25th December, 2024, and the requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations is enclosed herewith as Annexure –A.
2. Sri Santosh Kumar Agarwal, Vice President (Finance & Accounts), has been appointed as Chief Financial Officer (CFO) w.e.f. 1st January, 2025 through circular resolution passed on 27th December, 2024 and the requisite disclosure is enclosed herewith as Annexure-B.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

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E. V. S. V. SARMA
COMPANY SECRETARY
(M. NO. – ACS5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD



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ANNEXURE -A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Name of Director	Sri. Arvind Sadashiv Mokashi, DIN – 09305967, Non-Executive Independent Director
2.	Reason for Change	Resignation
3.	Date of Resignation	Resigned with effect from the close of business hours of 25 th December, 2024
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	NA
6.	Letter of Resignation along with reasons for change	Resignation Letter enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Sri Arvind Sadashiv Mokashi is a Non-Executive Independent Director on the Board of the Company. He is also the member of Audit Committee, Nomination & Remuneration Committee, and a Chairperson of the Stakeholders Relationship Committee
8.	The Independent Director, shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Sri Arvind Sadashiv Mokashi has confirmed that there are no other material reasons other than those provided for his resignation.

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ANNEXURE -B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Name of the person	Sri Santosh Kumar Agarwal
2.	Reason for Change	Appointment as the Chief Financial Officer & Key Managerial Personnel
3.	Date of Appointment	w.e.f. 1 st January, 2025
4.	Brief Profile	Sri Santosh Kumar Agarwal is an Associate Chartered Accountant with a professional experience of more than 36 years in Direct & Indirect Taxes, Financial Reporting & Analysis, Budgeting, Statutory Audits, Internal Controls, Statutory Compliance, etc. He has led various leadership positions with companies like Century Textiles & Industries Ltd., JK Paper Ltd., Grasim Industries Ltd.
5.	Disclosure of relationships between directors	None

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From: Arvind Sadashiv Mokashi
301/2, Imperia Homes,
Shivaji Maharaj Road,
Vakola, Santacruz (E)
Mumbai – 400 055.

Date: 25th December, 2024.

To

The Board of Directors,
Suryalakshmi Cotton Mills Limited,
Hyderabad.

**SUB: RESIGNATION FROM THE POSITION OF
DIRECTOR**

Dear Sir/Madam,

I, Arvind Sadashiv Mokashi (DIN - 09305967), hereby tender my resignation due to personal reasons as Director from the Board of Directors of Suryalakshmi Cotton Mills Limited (“Company”) and the committees thereof, effective from December 25, 2024.

I take this opportunity to express my sincere thanks to all the fellow Directors for all the support and cooperation extended to me during my tenure as Director of the Company.

With effect from the Closing date, I hereby confirm that I have no outstanding claims for fees or expenses against the Company arising out of or in connection with my directorship or resignation thereof.

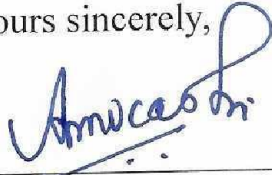
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I hereby confirm that there are no other material reasons other than those provided / mentioned above / stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to complete all the necessary formalities, with the concerned relevant statutory and regulatory authorities, in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, to that effect.

Thanking You,

Yours sincerely,



Arvind Sadashiv Mokashi
Director
DIN - 09305967