



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 05th August, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

Sub: Intimation of Vacation of office of Independent directors due to 2nd term completed as an Non-Executive Independent Director of the Company under regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code & Name : '514138' & 'SURYALA'.

Dear Sir,

This is to inform you that Sri. R Surender Reddy (DIN: 00083972) Non-Executive Independent Director of the Company and KR Suresh Reddy DIN: 00074879) Non-Executive Independent Director of the Company has vacated the office of our company effective from 05th August 2024 due to 2nd term completed as an Non-Executive Independent Director of the Company.

Kindly take the above information on your records.

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

VITHALDAS AGARWAL

Managing Director

DIN: 00012774