



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 08, 2024

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

Scrip Code: 533101

Sub: Intimation of completion of tenure of Shri Amit Goela as an Independent Director.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Shri Amit Goela (DIN: 01754804) an Independent Director of the Company has completed the second term of office on August 08, 2024, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of August 08, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Amit Goela for his extensive contribution and stewardship.

Details required under Regulation 30 of the Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure A".

The above information will also be available on the website of the Company at www.suryaamba.com.

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

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



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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Name	Shri Amit Goela (DIN:01754804)
2.	Reason for change, viz. appointment resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	August 08, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA