



Date: May 15, 2023

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company
Ref: Scrip Code No. 539111

With reference to the above mentioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held today have appointed Ms. Unnati Yadav as Company Secretary and Compliance Officer of the company with effect from May 11, 2023 pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Unnati Yadav is mentioned below:

Name of the Company Secretary	Ms. Unnati Yadav
Membership No.	A-71326
Educational Qualification	Company Secretary, LLB, B.COM

Kindly take the same on record.

Yours Faithfully,
For Suryavanshi Spinning Mills Limited,

Rajender Kumar Agarwal
Managing Director
DIN:00041892

A Government Recognised Export House,
Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email : info@suryavanshi.com: website:www.suryavanshi.com:
CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ