

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

7th June, 2023.

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

Dear Sir/Madam,

Sub: Withdrawal of Nomination of Sri. Rajan Ravindra Shukla (DIN: 09611927).

We have to inform you that the IDBI Bank Limited has withdrawn the nomination of Nominee Director, Sri. Rajan Ravindra Shukla (DIN: 09611927) with effect from 8th May, 2023. We deeply regret the delay in informing the exchange through oversight.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA VISWESWARA SARMA EMANI VISWESWARA

E. V. S. V. SARMA COMPANY SECRETARY





GOVERNMENT RECOGNISED EXPORT HOUSE Regd. Office : Surva Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA CIN Number : L17120TG1962PLC000923 Phone: +91-40-27885200, 27819856 / 57

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



आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, सुंबई - 400 005. टेलिफोन : (+91 22) 6655 3355 (+91 22) 6655 3405, 3410, 3404 फैक्स : (+91 22) 2218 0411 टेबसाइट : www.idbibank.in IDBI Bank Limited Regd. Office : IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005. TEL.: (+91 22) 6655 3355 (+91 22) 6655 3405, 3410, 3404 FAX : (+91 22) 2218 0411 Website : www.idbibank.in

LCG-SSCB.53/6/Nom.8/2023-24

May 8, 2023

The Directors / Company Secretary, Suryalakshmi Cotton Mills Ltd, Surya Towers, 6th floor, 105 Sardar Patel Road, Secunderabad <u>Telangana 500003</u>

Dear Sirs,

<u>Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]</u> <u>from the Company's Board of Directors</u>

Please refer to our letter No LCG-SSCB.53/1/Nom.8/2022-23 dated April 30, 2022, appointing Shri. Rajan Ravindra Shukla, General Manager as the Bank's Nominee on the Board of Directors of your company. It has been decided to withdraw the nomination of Shri. Rajan Ravindra Shukla, General Manager, from the Board of your company with immediate effect.

Please acknowledge receipt.

Yours faithfully,

Minn Thomas

[Minnu Thomas] General Manager LCG- SSCB