



Date: 05th August, 2021

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ashu (Membership No. ACS 41742) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 05th August, 2021 due to her personal reasons. Her last working day in the Company is 05th August, 2021. The Company has accepted her resignation and relieved her from responsibilities w.e.f. 05th August, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,
For Suryavanshi Spinning Mills Limited


Rajender Kumar Agarwal
Managing Director
DIN:00041892

A Govt. Recognised Export House,

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