

SURYALAKSHMI COTTON MILLS LTD

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

May 31, 2024.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>	To 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,

Ref.: SURYALAXMI

Reg.: Corrigendum in respect of Outcome of Board Meeting.

In partial modification of the Company's letter dated 24th May, 2024 furnishing the Outcome of Board Meeting held on that date, we wish to substitute the 3rd point in that letter regarding the appointment of Sri R. Surender Reddy (DIN-00083972) with the following paragraph:

Sri Surender Reddy Ramasahayam (DIN-00083972) who ceased to be an Independent Director of the Company w.e.f. 31st March, 2024 upon completion of his tenure of second term of five consecutive years, was appointed as an Additional Director designated as **Non-Executive Non-Independent Director of the Company liable to retire by rotation** subject to approval of the members at the ensuing Annual General Meeting.

The disclosure pertaining to Sri R. Surender Reddy is also sought to be accordingly substituted with the revised annexure.

There is no change in the remaining contents of the letter.

We deeply regret the inconvenience caused in this regard.

This is for your information and records.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA SARMA
EMANI

Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
Date: 2024.05.31 16:33:48 +05'30'

E. V. S. V. SARMA
COMPANY SECRETARY
(ACS-5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

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

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

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

SURYALAKSHMI COTTON MILLS LTD

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Cessation of Sri Surender Reddy Ramasahayam (DIN - 00083972)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Completion of Tenure	Sri. R. Surender Reddy ceased to be an Independent Director of the Company at the close of the business hours on 31 st March, 2024 upon completion of his second term as an Independent Director of five consecutive years
2.	Date of Cessation, Completion of Tenure/Retirement	31 st March, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable
5.	Cessation of Membership of Board Committees	Audit Committee – Chairman Nomination & Remuneration Committee – Member Stakeholder's Relationship Committee – Chairman

Appointment of Sri Surender Reddy Ramasahayam (DIN - 00083972)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Sri. R. Surender Reddy as an Additional Director designated as a Non-Executive Non-Independent Director
2.	Date of Appointment / Term of Appointment	Appointed w.e.f. 24 th May, 2024 in the category of Additional Director designated as a Non-Executive Non-Independent Director till the ensuing AGM.
3.	Brief Profile	Sri R. Surender Reddy, well known personality of A.P. & Telangana, has wide experience in business and Politics. He was a Member of parliament for four terms and was also Member of legislative Assembly (Andhra Pradesh) for four terms. He was also on the Board of Andhra Bank and A.P State Financial Corporation. He has been Chairman of Hyderabad Race Club for several years and is on the Boards of several Companies.
4.	Disclosure of relationships	NIL
5.	Declaration	We confirm that Sri R. Surender Reddy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.
6.	Number of Equity shares held in the Company	28000



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