

SURYALAKSHMI COTTON MILLS LTD

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

11th August, 2023.

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

Dear Sir/Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 – Appointment of Additional (Independent) Director of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Sri. Arvind Sadashiv Mokashi (DIN: 09305967) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 10th August, 2023 subject to the approval of shareholders.

Sri. Arvind Sadashiv Mokashi will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The current list of Directors with effect from 10th August, 2023 is enclosed.

The Board Meeting commenced at 12.30 pm and completed at 3.15 pm.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA SARMA EMANI

E. V. S. V. SARMA
COMPANY SECRETARY

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
DN: cn=PERSONAL,
pseudoym=#54056723a7d8901ae920578315b31b97634a051d8594b7
22948bd9f01a3c, postalCode=500056, st=TELANGANA,
serialNumber=#4371078043f9666ccdf0115cc053ae072c8be96507599
9a9eb38b6f1d22, cn=VENKATA SATYA VISWESWARA SARMA EMANI
Date: 2023.08.11 17:57:46 +05'30'



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

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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:

Appointment of Mr. Arvind Sadashiv Mokashi (DIN: 09305967)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Mr. Arvind Sadashiv Mokashi as an Additional Director (Non-Executive, Independent Director) of the Company to broad-base the Board of Directors of the Company.
2.	Date of Appointment / Term of Appointment	Appointed w.e.f 10 th August, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders
3.	Brief Profile	Mr. Arvind Sadashiv Mokashi is a retired banker who has rich experience at senior levels in handling credit requirements of large and mid corporates, designing corporate credit processes, implementing resolution mechanism, restructuring of stressed assets, etc.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board
5.	Declaration	We confirm that Sri Arvind Sadashiv Mokashi 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.



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LIST OF DIRECTORS W.E.F. 10TH AUGUST, 2023

SL. NO.	NAME & DESIGNATION	DIN NO.
1.	Sri L. N. Agarwal, Chairman & Managing Director	00008721
2.	Sri Paritosh Agarwal, Managing Director	00008738
3.	Sri R. Surender Reddy, Non-Executive Independent Director	00083972
4.	Sri Navrang Lal Tibrewal, Non-Executive Independent Director	00030151
5.	Sri Dhruv Vijai Singh, Non-Executive Independent Director	07180749
6.	Sri Arvind Sadashiv Mokashi, Non-Executive Independent Director	09305967
7.	Smt Aruna Prasad, Non-Executive Non-Independent Director	07164087



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