



Date: 26.11.2024

The Head-Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on Wednesday, 26<sup>th</sup> November, 2024 (Commenced at 05:00 P.M & Concluded at 06:10 P.M.), based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Ms. Aliva Dey (DIN: 10805742)** as an **Additional Executive (Whole-Time) Director** of the company for a term of five years with effect from November 26, 2024 to November 25, 2029, subject to the approval of shareholders in the general meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**".

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Aliva Dey is attached herewith.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
**For Sueryaa Knitwear Limited**

**(Sunayana Anand)**  
**Director**  
**DIN: 05136792**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



**Annexure-A**

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
<b>1.</b>	<b>Reason for Change viz. Appointment/re-appointment, Resignation, Removal, Death or Otherwise</b>	Appointment of Ms. Aliva Dey as Additional Executive (Whole time) Director of the Company.
<b>2.</b>	<b>Date of Appointment /re-appointment/ Cessation &amp; Term of appointment</b>	Appointed w.e.f. November 26, 2024 in the category of Additional Executive (Whole time) Director for a period of five years subject to approval of shareholders at the general meeting.  Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company.
<b>3.</b>	<b>Brief Profile (in case of Appointment/re-appointment)</b>	Ms. Aliva Dey is holding a Bachelor Degree in Arts. She holds an experience in the areas of Management & Administration.
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment /reappointment)</b>	Ms. Aliva Dey is not related to any of the Directors & KMPs on the Board.
<b>5.</b>	<b>Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018</b>	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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**FORM B**

**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **SUERYAAKNITWEARLIMITED**  
 ISIN of the company: **INE249U01013**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Details of derivatives of the company of KMP or becoming a of the listed immediate persons and persons as Regulation

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e.g. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
<b>Name:</b> Aliva Dey <b>PAN:</b> AJMPD7071R <b>Address:</b> E/2/459, Chitrakoot, Jaipur, Heerapur, Rajasthan-302021 <b>Contact:</b> 9928784851	<b>Additional Executive (Wholetime)</b>	26.11.2024	-	-	-

Open Interest (OI) in on the securities of held on appointment Director or upon Promoter or member promoter group of a company and relatives of such by other such mentioned in 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units	Notional value in	Contract specifications	Number of units	Notional value in

	(contracts * lot size)	Rupee terms		(contract s * lot size)	Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Aliva Dey

Designation: Additional Executive (Wholetime) Director

Date: 26.11.2024

Place: Ludhiana