

SURYALAKSHMI COTTON MILLS LTD



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

11th January, 2024.

To National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u> Scrip Code : SURYALAXMI	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 No.: 521200
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Dear Sir/Madam,

Sub: Intimation of sad demise of Director, Sri. Navrang Lal Tibrewal (DIN - 00030151).

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about sudden and sad demise of Sri. Navrang Lal Tibrewal, Non-executive Independent Director of the Company on 8th January, 2024.

Sri. Navrang Lal Tibrewal (DIN-00030151) was appointed on the Board of the Company in July 2001 and the Company immensely benefitted from his vision and leadership during his tenure.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure—I.

Kindly take the above information on record.

Thanking you,

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

VENKATA SATYA VISWESWARA SARMA EMANI
Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
Date: 2024.01.11 16:36:31 +05'30'
E. V. S. V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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

CIN Number : L17120TG1962PLC000923

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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:

ANNEXURE-I

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Name	Mr. Navrang Lal Tibrewal
2.	Reason for Change viz Demise	Demise of Mr. Navrang Lal Tibrewal, Non-executive Independent Director, DIN – 00030151
3.	Date of Demise/Cessation	8 th January, 2024
4.	Brief Profile	NA
5.	Shareholding in the Company	NIL
6.	Disclosure of relationships	NA



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