



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/166

July 15, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub: Disclosure of events/information under Regulation 30 of the SEBI
(Listing obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Symbol: SURYALA; Security Code: 5 1 4 1 3 8.

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In Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Smt. Y.Hari Priya, Company Secretary & Compliance Officer, has resigned from the Company due to personal reasons which has been accepted by the Board of Directors of the company w.e.f. July 15, 2019 vide their circular resolution and has been relieved with effect from the aforesaid date.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774

