



CIN: L14220TG1978PLC002390

To
BSE Limited
Ground Floor
P. J. Towers, Fort
Mumbai – 400 001

Date: 20th March 2020

Dear Sir/Ma'am,

Sub: Intimation of reconstitution of Stakeholders Relationship Committee of Board of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No. 514140

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 20th March, 2020 has reconstituted the Stakeholders Relationship Committee as under:

Stakeholders Relationship Committee:

- | | |
|-------------------------------|----------|
| 1. Mr. Surender Kumar Agarwal | Chairman |
| 2. Mr. Rajender Kumar Agarwal | Member |
| 3. Mr. Manish Gupta | Member |

The Company Secretary shall function as the Secretary of the Stakeholders Relationship Committee of Board.

This is for your information and records.

Thanking you

Yours Faithfully,
For **Suryavanshi Spinning Mills Limited,**


Rajender Kumar Agarwal
Managing Director
Din: 00041892

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ**