



**Date: 17th February, 2023**

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

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Scrip Code No. 514140**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Diksha Omer has tendered his resignation from the post of Company Secretary and Compliance Officer of Suryavanshi Spinning Mills Limited (the Company) w.e.f. close of working hours on February 17<sup>th</sup>, 2023. The resignation has been accepted and she is relieved from his services from the closing hours of February 17<sup>th</sup>,2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

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

**Rajender Kumar Agarwal  
Managing Director  
DIN:00041892**

**A Government Recognised Export House,**  
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Email :info@suryavanshi.com: website:www.suryavanshi.com: **CIN: L14220TG1978PLC002390,**  
**GST No.36AADCS0820J1ZJ**