

SURYALAKSHMI COTTON MILLS LTD

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

November 6, 2019.

To

Department of Corporate Services,
BSE Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal street, Fort,
MUMBAI 400 001.

Dear Sir,

Scrip Code : 521200

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

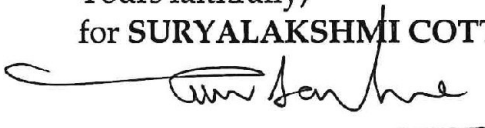
Sub : Resignation of Dr.G.Vivekanand, Independent Director.

We have to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Independent Director, Dr.G.Vivekanand, by his letter dated 06/11/2019 has resigned due to pre-occupation with other activities, from the Board of Directors of the Company with immediate effect. The detailed reasons for his resignation and the confirmation that there are no other material reasons other than what is stated in the letter are also attached herewith.

Please arrange to inform your members accordingly.

Thanking you,

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


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

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Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

6th November, 2019.

From
Dr. G. Vivekanand,
6-3-1238/A,
Renuka Enclave, Somajiguda,
Hyderabad – 500 082
Telangana

To,
The Board of Directors,
M/s. Suryalakshmi Cotton Mills Ltd,
Surya Towers, 6th Floor, 105,
Sardar Patel Road,
Secunderabad, Telangana, 500 003

Dear Sir(s)/Madam

Sub : Resignation from the position of Director

With reference to the above stated subject, I hereby tender my resignation as Director of the Company with immediate effect due to my pre-occupation with other activities.

I take this opportunity to thank all the Board members for their continued support for all these years and I wish the Company all the good luck in its future endeavours.

There is no other material reasons other than the reason provided above.

Thanking you,
Yours truly,


(Dr. G. Vivekanand)