



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 27<sup>th</sup> August 2021

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Outcome of Circular Resolutions passed on 27<sup>th</sup> August 2021 - Disclosure of information under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

**Ref: Scrip Code – 514038, Scrip Name: SURYALA**

The Board Considered and approved the following –

1. Pursuant to Regulation 30 & 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on August 26, 2021, the Board of Directors vide circular resolution passed on August 27, 2021, have appointed Sri. Harishchandra Prasad Kanuri, as an Additional Director (*under the category of Independent*) on the Board of the Company with effect from August 27, 2021, for a period of 5 year from August 27, 2021 to August 26, 2026 subject to the approval of members of the company at the ensuing annual General Meeting, which is scheduled to be held on September 29, 2021. The Board has also appointed Sri. Harishchandra Prasad Kanuri as a Member of Audit Committee and Nomination and Remuneration Committee w.e.f August 27, 2021.

Pursuant to BSE Circular bearing no. LIST/COMP/14/2018-19 dated: June 20, 2018, we confirm that Sri. Harishchandra Prasad Kanuri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. The resignation submitted by Sri Lakshmikanth Reddy Konda (DIN: 00016766), due to his personal and unavoidable Circumstances as an Independent Director from the Board of Directors of the Company with effect from August 24, 2021. Consequently, he also ceases to be the Member of the Audit Committee and Nomination and Remuneration Committee w.e.f August 24, 2021.



3. Approved the Re-Constitution of Audit Committee and Nomination and Remuneration Committee pursuant to the change in the Board of Directors of the Company.
4. The Board also approved the revised Notice of 38<sup>th</sup> Annual General Meeting and Revised Board report, consequent to the appointment of Sri. Harishchandra Prasad Kanuri, as an Additional Director (Independent Director Category) and Resignation of Sri Lakshmikanth Reddy Konda.

Brief details of Change in Directors as per SEBI Circular No. CIRJCFD/CMD/4/2015 dated: September 9, 2015 is enclosed hereunder

Request you to take the above on your records.

Thanking you,

Yours sincerely,

**For Suryalata Spinning Mills Limited**



**Vithaldas Agarwal**  
**Managing Director**



**Information about Change in Directors in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated: September 9, 2015.**

S.NO	Disclosure	Particulars	Particulars
1	Name	Sri. Harishchandra Prasad Kanuri	Lakshmikanth Reddy Konda
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
3	Date of Appointment / Cessation (as applicable) & term of appointment.	27.08.2021	24.08.2021
4	Brief Profile (in case of Appointment)	<p>Sri Harishchandra Prasad Kanuri, was born on September 15, 1952. After his B.Tech., (Chemical Technology) from Madras University in 1973, Sri Harishchandra Prasad Kanuri did M.S., in Chemical Engineering at Washington University., St., Louis in USA(1975). He was a Research Assistant at the University. Later, he did his M.B.A., (special emphasis on Finance) from, St.Louis University, St.Louis, USA (1977).</p> <p>Sri Harishchandra Prasad Kanuri worked in United States of America as Plant Manager, Senior Manufacturing Engineer and Manager (Plating Operations) Industrial Electro Plating Labs and later at Allied Corporation.</p> <p>He is also serving as a Director in several other Public and Private Limited Companies like 1.Keerthi Industries Limited, 2.Lakshmi Finance and Industrial Corporation Ltd, 3. B N Rathi Securities Limited, 4.Kapil Motors Private Limited, 5.Greenpark Hotels and Resorts Limited, 6.K L N Holding Private Limited, 7.FTCCI Foundation and 8. Andhra Printers Ltd</p>	NA
5	Disclosure of relationship between Directors (in case of Appointment of a Director)	Sri. Harishchandra Prasad Kanuri is not related to any of the Directors of the Company	NA

