



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/441

9th January, 2020

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Sir/Madam,

**Sub : Outcome of Board Meeting -Intimation U/R 30 of the
SEBI(LODR) Regulations- Reg.**

Ref : Scrip Code: 5 1 4 1 3 8.

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With reference to the captioned subject, please be noted that the Board of Directors of the Company was considered the application/Resume of Mr.Venkata Ramana Nadupuru, who is a member of ICSI, and appointed as Company Secretary and Compliance Officer of the Company in their meeting held on 9th January, 2020. A brief profile of the appointee is enclosed as **Annexure-I.**

It is further intimated that meeting commenced at **5.00 P.M. and ended at 5.45 P.M.**

This is for your information and necessary records.

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED,


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774



Brief Profile of Sri. N. Venkatav Ramana

Sri N. Venkatav Ramana is a member of Institute of Company Secretaries of India and having an experience of around 1.7 years in Secretarial and Corporate Laws. Previously he worked with Primera Medical Technologies Private Limited as Company Secretary and Compliance Officer.

The following are his educational qualifications:

- Member of Institute of Company Secretaries of India.
- B. Com (Acharya Nagarjuna University, Guntur.).

for SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL
MANAGING DIRECTOR