



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

Date: 14<sup>th</sup> August, 2021

Dear Sir/Ma'am,

**Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company**

**Ref: Scrip Code No. 514140**

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Diksha Omer has been appointed as Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> August, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Diksha Omer is mentioned below:

Name of the Company Secretary	Ms. Diksha Omer
Membership No.	A64120
Educational Qualification	Company Secretary, B.COM

Kindly take the same on record.

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 : 01 40 2784 3333 Fax : 01 40 27815135