



Date: 29th July 2020

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

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Scrip Code No. 514140

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Surender Kumar Agarwal, has tendered resignation from the position of the Independent Director of the Company with effect from July 26, 2020.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Mr. Surender Kumar Agarwal has been associated with the Company since March 09, 2013. Mr. Surender Kumar Agarwal has expressed his intention to resign as an Independent Director of the Company with effect from i.e. July 26, 2020.
2	Date of Cessation	July 26, 2020

Further, the Company has received confirmation from Mr. Surender Kumar Agarwal that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated July 26, 2020. The said confirmation received is enclosed herewith. You are requested to take the above on your record.

Thanking you

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


Rajender Kumar Agarwal
Managing Director
Din: 00041892

Encl: As Above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com. Website : www.suryavanshi.com. **CIN : L14220TG1978PLC002390. GST No. 36AADCS0820J1ZJ**

FROM:
SURENDER KUMAR AGARWAL
5-4-92/1 3RD FLOOR M.G.ROAD,
RANIGUNJ SECUNDERABAD 500003

Date: 26-07-2020

To,
MR R.K AGARWAL (MANAGING DIRECTOR)
M/S SURYAVANSHI SPINNING MILLS LIMITED.,
105 S.P.ROAD , SURYA TOWERS, 6 TH FLOOR
SECUNDERABAD - Telangana 500003.

Sub: Resignation from the Position of Director.

Due to the Personal & Unavoidable Circumstances, I hereby tender my resignation from the **M/S SURYAVANSHI SPINNING MILLS LIMITED** directorship of the company with immediate effect.

Kindly accept this letter as my resignation from immediate effect, from the post of director of, and relieve me of my duties.

Kindly acknowledge the receipt of Resignation letter & arrange to submit the necessary forms with the office of the register of Companies to this effect.

Thanking You,

Yours Sincerely


SURENDER KUMAR AGARWAL
DIN No. 00281576