

Date: 14.01.2025

The Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on Tuesday, 14th January, 2025 (Commenced at 12:30 P.M & Concluded at 01:20 P.M.), based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Ms. Manshi Sharma** as an **Additional (Non-Executive)(Category: Non- Independent) Director** of the company and **Mr. Sahil Mahawar** as an **Additional (Non-Executive)(Category: Independent) Director** of the Company for a term of five years with effect from January 14, 2025 to January 13, 2030, subject to the approval of shareholders in the general meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**".

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Mansi Sharma and Mr. Sahil Mahawar is attached herewith.

Kindly take the above information on record.

Thanking you,
Yours Sincerely,

For Sueryaa Knitwear Limited

SUNAYA Digitally signed
by SUNAYANA
PURI
NA PURI Date: 2025.01.14
13:35:10 +05'30'
Sunayana Puri
Director
DIN: 05136792

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Sahil Mahawar as Additional (Non-Executive)(Category: Independent) Director of the Company.
2.	Date of Appointment /re-appointment/Cessation & Term of appointment	Appointed w.e.f. January 14, 2025 in the category of Additional (Non-Executive)(Category: Independent) Director for a period of five years subject to approval of shareholders at the general meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.
3.	Brief Profile (in case of Appointment/re-appointment)	Mr. Sahil Mahawar is holding a Bachelor Degree in Commerce from Maharashtra Institute of Higher Education (MIHE) & has also qualified as Company Secretary (Executive) from ICSI. He has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment /reappointment)	Mr. Sahil Mahawar is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Manshi Sharma as Additional (Non-Executive)(Category: Non- Independent) Director of the Company.
2.	Date of Appointment /re-appointment/ Cessation & Term of appointment	Appointed w.e.f. January 14, 2025 in the category of Additional (Non-Executive)(Category: Non-Independent) Director. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company. 3. She will be liable for Retirement by Rotation.
3.	Brief Profile (in case of Appointment/re-appointment)	Ms. Manshi Sharma is holding a Bachelor Degree in Commerce from Delhi University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment /reappointment)	Ms. Manshi Sharma is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **SUERYAA KNITWEAR LIMITED**
 ISIN of the company: **INE249U01013**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e g. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Manshi Sharma PAN: RSWPS4024M Address: C-367, Sector-22, Gautam Buddha Nagar, Uttar Pradesh- 201301 Contact: 8700636512	Additional (Non-Executive)(Category: Non-Independent) Director	14.01.2025	-	-	-

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Manshi

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Manshi

Name & Signature: Manshi Sharma

Designation: Additional (Non-Executive)(Category: Non- Independent) Director

Date: 14.01.2025

Place: Noida

FORM B

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Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e g. -Shares, Warrants, Convertible Debentures etc.)	No.	
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Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Manshi

Name & Signature: Manshi Sharma

Designation: Additional (Non-Executive)(Category: Non- Independent) Director

Date: 14.01.2025

Place: Noida