



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

July 03, 2024

Department of Corporate Services-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code:533101

**Sub: Intimation regarding re-appointment of Non-Executive Independent Director for a second term of 5 years.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, July 03, 2024, based on the recommendation of Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved re-appointment of Shri Nilesh Panpaliya (DIN: 08499844) as an Independent Director for a second term of five years, i.e., from July 03, 2024 to July 02, 2029.

He has confirmed that he meets the criteria of "Independence" under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments are enclosed as **Annexure A** to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

**Kriti Ladha**  
Company Secretary & Compliance Officer  
M. No.: A61729



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### ANNEXURE A

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Shri Nilesh Panpaliya**

S. No.	Particulars	Details
1.	Reason for change	Re-appointment of Shri Nilesh Panpaliya as a Non-Executive, Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years with effect from July 03, 2024, till July 02, 2029, subject to the approval of the members.
3.	Brief profile	Shri Nilesh Panpaliya holds a bachelor's degree in Electronics and MMs in Finance. He has over 20 years of experience in the field of Finance and also dealt with industrial finance, merchant banking and management consultancy services.
4.	Disclosure of relationships between directors	Shri Nilesh Panpaliya is not related to any of the Directors of the Company.