



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 29<sup>th</sup> June 2024

BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting held on June 29, 2024 - Reg 30 of SEBI LODR 2015**

**Ref: Scrip Code No. 5 1 4 1 3 8**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on the Saturday, June 29, 2024, inter-alia, considered, approved and taken on the record the following -

1. Based on the recommendation of the Nomination and Remuneration Committee, Approved the Appointment of Sri. Ramasahayam Raghuram Reddy (DIN: 02431417) as Independent Director of the Company for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders.
2. Based on the recommendation of the Nomination and Remuneration Committee, Approved the Appointment of Sri. Meka Yugandhar (DIN: 00012265) as Independent Director of the Company for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders.
3. Based on the recommendation of the Nomination and Remuneration Committee, Approved the Appointment of Sri. K.R.Suresh Reddy (DIN: 00074879) as Additional Director (Category-Non- Executive and Non Independent of the Company) for a term of five (5) Years with effective from 06th August 2024, Subject to Approval of Shareholders.
4. The 41<sup>st</sup> Annual General Meeting of the Company for the financial year 2023-24 is scheduled to be held on Friday, the 02<sup>nd</sup> day of August, 2024 through video conference or other audio visual means (VeIOAVM).
5. Approved the Notice of 41<sup>st</sup> Annual General Meeting and the Board's Report for the financial year ended on March 31, 2024.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> July, 2024 to 02<sup>nd</sup> August, 2024, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.



7. Accepted the resignation received from Ms. Khushboo Jain, Company Secretary and Compliance and be relieved from the close of business hours on, June 30, 2024.
8. Based on the recommendation of the Nomination and Remuneration Committee, Approved the Appointment of Mr Venkata Rao Sadhanala as company secretary & Compliance Officer of the Company and Key Managerial Person with effective from July 15, 2024

Detailed information as required under the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023 in respect of aforesaid is given in "Annexure 1,2,3,4&5" to this letter.

The above information is also available on the website of Company: [www.suryalata.com](http://www.suryalata.com).

The meeting commenced at 04.30 P.M., and concluded at 5:45 P.M.,

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For SURYALATA SPINNING MILLS LIMITED

  
VITHALDAS AGARWAL  
Managing Director  
DIN: 00012774





## Annexure- I

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023.

1. Appointment of Sri. Ramasahayam Raghuram Reddy (DIN: 02431417) as Independent Director of the Company for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders.

S.No	Details of Events that need to be provided	Information of Such events(s)
1.	Name of the Director/ <del>KMP/SMP</del>	Sri.Ramasahayam Raghuram Reddy (DIN: 02431417)
2.	Reason for change	Appointed as an Independent Director
3.	Date of appointment & terms of appointment	Appointed as an Additional Director and Designated as the Independent Director for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders
4.	Experience and Expertise in specific functional areas	More than three decades of Public Service.
5.	Relationship with other directors of the Company	He is Son of R. Surender Reddy, Chairman of the Company



2. Appointment of Sri. Meka Yugandhar (DIN: 00012265) as Independent Director of the Company for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders

S.No	Details of Events that need to be provided	Information of Such events(s)
1.	Name of the Director/ <del>KMP/SMP</del>	Meka Yugandhar (DIN: 00012265)
2.	Reason for change	Appointed as an Independent Director
3.	Date of appointment & terms of appointment	Appointed as an Additional Director and Designated as the Independent Director for a term of five (5) Years with effective from 29th June 2024, Subject to Approval of Shareholders
4.	Experience and Expertise in specific functional areas	More than Four decades of experience in the field of financial services. As a Chartered Accountant he was involved in Carries audit under the ICAI Guidelines.
5.	Relationship with other directors of the Company	Not related to Directors, Manager and other Key Managerial Personnel of the Company





3. Appointment of Sri. K.R.Suresh Reddy (DIN: 00074879) as Additional Director (Category-Non- Executive and Non Independent of the Company) for a term of five (5) Years with effective from 06th August 2024, Subject to Approval of Shareholders

S.No	Details of Events that need to be provided	Information of Such events(s)
1.	Name of the Director/KMP/SMP	K.R.Suresh Reddy (DIN: 00074879)
2.	Reason for change	Appointed as Director Category-Non- Executive and Non Independent of the Company
3.	Date of appointment & terms of appointment	Appointed as an Additional Director and Designated as the Director (Category-Non- Executive and Non Independent of the Company) for a term of five (5) Years with effective from 06th August 2024, Subject to Approval of Shareholders
4.	Experience and Expertise in specific functional areas	More than three decades of Public Service.
5.	Relationship with other directors of the Company	He is the present Independent director of the Company he shall vacate the office by 05 <sup>th</sup> August 2024 and Not related to Directors, Manager and other Key Managerial Personnel of the Company



4. Ms. Khushboo Jain, Company Secretary and Compliance Officer of the Company will resign as the Company secretary and Compliance Officer with effect from the close of business hours on, July 01, 2024.

S.No	Details of Events that need to be provided	Information of Such events(s)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms.Khushboo Jain, Company Secretary and Compliance Officer of the Company will resign as the Company secretary and Compliance Officer with effect from the close of business hours on, July 01, 2024.
3.	Date of Cessation	With effective from July 01, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships Between director (in case of appointment of Director)	Not Applicable





5. Appointment of Mr Venkata Rao Sadhanala as company secretary & Compliance Officer of the Company and Key Managerial Person with effective from July 15, 2024.

S.No	Details of Events that need to be provided	Information of Such events(s)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Venkata Rao Sadhanala as company secretary & Compliance Officer and Key Managerial Person of the Company
3.	Date of Appointment	with effective from July 15, 2024
4.	Brief Profile	Mr Venkata Rao Sadhanala is an Fellow Member of the Institute of Company Secretaries of India and also Bachelor's Degree in Commerce Bachelor's Degree in Law(LLB) from Calcutta University, He is having an Overall Experience of 30 years in the filed of Secretarial.
5.	Disclosure of Relationships Between director (in case of appointment of Director)	Not Applicable

