

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

24th July, 2023.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. Scrip No.: 521200
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Dear Sir/Madam,

REF: Regulation 30 of the SEBI (LODR) Regulations, 2015.

SUB: Resignation of Mr. Radhey Shyam Agarwal, Independent Director .

We have to inform you under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that our Independent Director, Mr. Radhey Shyam Agarwal by his letter dated 23rd July, 2023 has resigned from the Board of Directors of the Company with immediate effect. The detailed reasons for his resignation and the confirmation that there are no other material reasons other than what is stated in the letter are also attached herewith.

Please arrange to inform your members accordingly and for records.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI

E. V. S. V. SARMA
COMPANY SECRETARY

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
DN: c=IN, o=PERSONAL, ou=PERSONAL, email=VENKATA.SATYA.VISWESWARA.SARMA.EMANI@SURYALAKSHMI.COM, postalCode=500056, st=TELANGANA, serialNumber=64370678043e1d66cc4d1f1fcc055e0972c, cn=VENKATA SATYA VISWESWARA SARMA EMANI
Date: 2023.07.24 18:50:31 +05'30'



GOVERNMENT RECOGNISED EXPORT HOUSE

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R.S. Agarwal

B.Sc., BE (Chem Engg.), Ind. Engg. (Dip),
Proficiency in Boiler Operation Engg.,
Executive Director (Retd.)
Industrial Development Bank of India

The Chairman

Dated 22.07.2018

Sarva Lakshmi Cotton Mills Ltd.

George Town, Sakinaka, Secunderabad

Dear Sir,

Subject: My Resignation from the Board of Sarva Lakshmi Cotton Mills Ltd (SCL) as an Independent Director

It refers to the message I received from the Secretary SCL on last week stating that the Company has decided to Reconstitute the Board. In order to facilitate the process, I submit my resignation from the Board of SCL as an Independent Director.

(2) Sir, as you are aware that I had more than 2 decade Memorable Association with SCL, way back in 1992. When SCL first approached IDBI for the first time. At that time SCL was not known to IDBI and some persons in the Quarter were in favour to finance the Company. However, I had gone ahead & made recommendations to the Board of IDBI. I can say with pride that Board ultimately accepted the Recommendations after long discussions.

(3) I am glad that SCL has now decided to Reconstitute the Board which was long overdue.

(4) I am expressing this view on the basis of my Direct Dealings / Association with National / International Reputed Corporates → medium, large & very large during my Tenure in IDBI & thereafter.

(5) I am not only hopeful but quite Confident that the Reconstituted Board will take the Company to a Great Heights which I have been dreaming for SCL for some time.

Thanks & Regards

} Yours faithfully
R. S. Agarwal
(R. S. AGARWAL)

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