

Date: 10th February, 2020

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Intimation of Appointment of Internal Auditor for the Financial Year 2019-20

Scrip Code: 514140

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their meeting held on 10<sup>th</sup> February, 2020 has appointed M/s SLR & Associates, chartered Accountants (Firm Registration No: 015874S) as the Internal Auditor of the company for the Financial Year 2019-20 pursuant to Section 138 of the Companies Act, 2013.

We request you to kindly take the above information on your record.

Thanking you

Yours Faithfully,

For Suryavanshi Spinning Mills Limited,

Rajender Kumar Agarwal

N-00-17-

**Managing Director** 

Din: 00041892