



To
BSE Limited
Ground Floor
P. J. Towers, Fort
Mumbai – 400 001

Date: 03rd February, 2020

Dear Sir/Ma'am,

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company

Ref: Scrip Code No. 514140

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Ashu has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 03, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Ashu is mentioned below:

Name of the Company Secretary	Ms. Ashu
Membership No.	A 41742
Educational Qualification	Company Secretary, M.com, B.COM

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Suryavanshi Spinning Mills Limited


Rajender Kumar Agarwal
Managing Director

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
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