



Date: 15th October, 2019

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Chief Financial Officer.

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

Scrip Code: 514140

With reference to the cited subject, we hereby inform to the Exchange that Mr. B. Somasekhara Rao, Company Secretary and Chief Financial Officer of the Company has tendered his resignation letter and expressed his desire to relive him from the services of the Company with effect from October 15th, 2019.

Please take note of the same.

Thanking You.

Yours Faithfully,
For **Suryavanshi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a horizontal line extending to the right.

Rajender Kumar Agarwal
Managing Director

A Govt. Recognised Export House,

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Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390**