



Date: 28th September 2020

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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – Appointment & Reappointment of Directors in the Company's Board

Ref: Scrip Code: 514140

We hereby inform that the Board of Directors of the Company on today's meeting have approved the reappointment of Ms. Sushma Gupta DIN no. 07147330 for second term as 'Non Executive Independent Director' and appointment of Mr. Uttam Gupta DIN no. 08883411 as Additioanl Director (Non Executive Independent) in the Board of the Company, subject to approval of the Shareholders.

Name of Director	Ms. Sushma Gupta
Reason for Change:	Ms. Sushma Gupta first 5 years tenure end on 28th September 2020. She has been reappointed as Independent Director for a second term of 5 consecutive years from 29th September 2020 to 28th September 2025
Date of Appointment	29th September 2020
Term of Appointment	Five Years, Subject to approval of the Shareholders at the ensuing Annual General Meeting
Disclosure of relationship between Directors inter-se:	None
Brief Profile	Smt Sushma Gupta is a Bachelor of Arts and a Gold Medalist in Economics. She has a passion for teaching and is into the field of teaching for the past few years. As an Independent Director of our Company with corporate acumen she brings value addition to our Company.
Declaration	In accordance with the circular issued by Stock Exchange dt. June 20,2018, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ



Name of Director	Mr. Uttam Gupta
Reason for Disclosure:	Appointment as Additional Director (Non executive Independent)
Date of Appointment	28 th September 2020
Term of Appointment	To hold office till the date of ensuing Annual General Meeting of the company.
Disclosure of relationship between Directors inter-se:	None
Brief Profile	Mr. Uttam Gupta is a Bachelor of Commerce. He is involved in a business of Manufacturing of Furniture for the past 25 years. In the opinion of the Board, his presence on the Board of the Company will add value to the management.
Declaration	In accordance with the circular issued by Stock Exchange dt. June 20,2018, we hereby confirm that the director being appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

This is for your information and records.

Thanking You,

Yours faithfully,

for SURYAVANSHI SPINNING MILLS LIMITED


RAJENDER KUMAR AGARWAL
Managing Director

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