



Date: 07.10.2024

To,  
The Head- Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Security Code: 540318

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Parul Singh (DIN: 09811725)**, was appointed as an Additional (Whole Time) Director by Board of Directors at their Board Meeting held on February 27, 2024, **subject to the approval of shareholders** at the general meeting.

The members of the Company at 28<sup>th</sup> Annual General Meeting of the Company held on September 18, 2024 **did not approve** the resolution for regularization of **Ms. Parul Singh (DIN: 09811725)** as a Whole Time Director of the Company. The Board of Directors, in their meeting held on Monday, 07<sup>th</sup> October, 2024 (commenced at 10:00 A.M. & concluded at 10:25 A.M.) took note of the aforesaid resolution, not approving appointment of **Ms. Parul Singh (DIN: 09811725)**, by the members of company.

Accordingly, **Ms. Parul Singh (DIN: 09811725)**, ceased to hold office of the directorship w.e.f. September 18, 2024.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as *Annexure A*.

Submitted for your information and records.

For Sueryaa Knitwear Limited

Sunayana Anand  
Director  
DIN: 05136792

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787

Annexure-A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Ms. Parul Singh ceased to hold office of Directorship due to non-approval of resolution for her appointment as a Wholetime Director at Annual General Meeting held on September 18, 2024
2.	<del>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment/reappointment;</del>	Date of Cessation: September 18, 2024 Term of Appointment: Not Applicable
3.	<del>Brief Profile (in case of of appointment / reappointment)</del>	Not Applicable
4.	<del>Disclosure of relationships between Directors (in case of appointment of a director)</del>	Not Applicable

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