(AN IS/ISO 9001: 2008 & ISO 14001: 2004 CERTIFIED COMPANY)

November 10, 2018.

To

Department of Corporate Services, BSE Limited, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.

Dear Sir,

Scrip Code: 521200

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015 Sub: 1. Withdrawal of Nomination of Sri A.Mallikarjun.

2. Nomination of Sri V.V.S.Ravindra.

We have to inform you that IDBI has withdrawn the nomination of Nominee Director Sri A.Mallikarjun and nominated Sri V.V.S.Ravindra as a Nominee Director in his place with effect from October 15, 2018. We deeply regret the delay in informing the exchange through oversight.

Sri V.V.S.Ravindra, aged 54 years, holds a bachelor degree in Chemical Engineering. He has more than 24 years of Banking Experience in IDBI Bank Limited across the areas of Corporate Finance, Merchant Banking, Project Appraisals, Infra Financing, Loan Syndication, Credit Risk Management and Recovery. Sri Ravindra is presently working as General Manager, NPA Management Group at IDBI Bank Ltd., Hyderabad.

This is for your information.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V.SARMA

COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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