

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

July 27, 2026.

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Company Symbol : SURYALAXMI	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001, Maharashtra. Company Scrip Code : 521200
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated May 25, 2026, we wish to inform you that the following changes in the composition of the Board of Directors of the Company have become effective with effect from July 27, 2026:

- **Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207)** has assumed office as an Additional Director (Non-Executive & Independent Director) of the Company for a first term of five consecutive years with effect from July 27, 2026, subject to the approval of the members of the Company.
- **Sri Dhruv Vijai Singh (DIN: 07180749)** has ceased to be an Independent Director of the Company upon completion of his second and final consecutive term, with effect from the close of business hours on July 27, 2026.

The Board of Directors places on record its sincere appreciation for the valuable guidance and contributions made by Sri Dhruv Vijai Singh during his tenure with the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

E. V. S. V. SARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. ACS5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

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