

SURYALAKSHMI COTTON MILLS LTD

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

12th August, 2024,

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI 400 001.
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee/the Board of Directors, the members of the Company at the Annual General Meeting on 22/08/2024 have:

1. Appointed Sri. R. Surender Reddy (DIN: 00083972) as a Non-Executive Non-Independent Director who is liable to retire by rotation.
2. Reappointed Sri L. N. Agarwal (DIN: 00008721) as a Chairman & Managing Director for a period of five years.
3. Appointed Smt Aruna Prasad (DIN: 07164087) as a Non-Executive Independent Director for a period of five years.

The details of the appointed Directors and the List of Directors as on 22nd August, 2024 are enclosed.

The above details have been furnished on 22/08/2024 under Proceedings of AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA VISWESWARA SARMA EMANI
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E. V. S. V. SARMA
COMPANY SECRETARY
(M. No. - A5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Sri R. Surender Reddy (DIN: 00083972)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Sri R. Surender Reddy as a Non-Executive Non-Independent Director of the Company.
2.	Date of Appointment / Term of Appointment	Appointed w.e.f. 22 nd August, 2024 in the category of Non-Executive Non-Independent Director who is liable to retire by rotation.
3.	Brief Profile	Sri R. Surender Reddy possesses the expertise and skills in leadership and General Management, Strategic and Business Planning, Accounting and Finance, Compliance and Risk Management.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board
5.	Declaration	We confirm that Sri R. Surender Reddy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Re-appointment of Sri L. N. Agarwal (DIN: 00008721)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Sri L. N. Agarwal as Chairman & Managing Director of the Company.
2.	Date of Appointment / Term of Appointment	Appointed w.e.f. 22 nd June, 2024 for a period of five years.
3.	Brief Profile	Sri L. N. Agarwal is the promoter founder of the Company and was also instrumental in floating the other companies and has vast knowledge of textile industry for more than six decades.
4.	Disclosure of relationships	He is the father of Sri. Paritosh Agarwal, Managing Director.
5.	Declaration	We confirm that Sri L. N. Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Smt. Aruna Prasad (DIN: 07164087)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Smt. Aruna Prasad as a Non-Executive Independent Director of the Company.
2.	Date of Appointment / Term of Appointment	Appointed w.e.f. 22 nd August, 2024 for a period of five years and is not subject to retirement by rotation.
3.	Brief Profile	Smt. Aruna Prasad is a qualified cost accountant with several years of professional experience based in Chennai.
4.	Disclosure of relationships	None.
5.	Declaration	We confirm that Smt. Aruna Prasad is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

LIST OF DIRECTORS W.E.F. 22nd AUGUST, 2024

SL. NO.	NAME & DESIGNATION	DIN NO.
1.	Sri L. N. Agarwal, Chairman & Managing Director	00008721
2.	Sri Paritosh Agarwal, Managing Director	00008738
3.	Sri R. Surender Reddy, Non-Executive Non-Independent Director	00083972
4.	Sri Dhruv Vijai Singh, Non-Executive Independent Director	07180749
5.	Sri Arvind Sadashiv Mokashi, Non-Executive Independent Director	09305967
6.	Smt Aruna Prasad, Non-Executive Independent Director	07164087

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