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

11th July, 2023.

To

National Stock Exchange of India

Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Scrip Code: SURYALAXMI

To

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Dear Sir/Madam,

## SUB: CHANGE IN KMP (CFO).

We have to inform you that Mr. Buddhavarapu Mahadeva Vijaya Kumar has joined as CFO of the company with effect from 5th July, 2023.

We also have to inform you that Mr. Prabala Siva Subramanyam, CFO of the company has resigned with effect from 8<sup>th</sup> July, 2023 and a copy of his resignation letter is enclosed for your information.

This is for your information and records.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA

ON C-1

VISWESWARA

SARMA EMANI

Uggdaly signed by VENIOLA JANTA WUWESWAMA SAMO EMAN DN.C.-RIS-ONAL preudomy-1-05056723-76900 test 200576-315-03-1-0976-54405160598 at 2298601601148c, postal.cod-6-300556, 38-TELAKOMA, sailallimineter -fail 7507-5803-681-05056-000556-000576

E. V. S. V. SARMA COMPANY SECRETARY





**E-MAIL**: slcmltd@suryalakshmi.com **WEBSITE**: www.suryalakshmi.com

Date: 30.05.2023

To

Chairman & Managing Director / Managing Director, Surya Lakshmi Cotton Mills Limited. Surya Towers, 6<sup>th</sup> Floor, 105, Sardar Patel Road, Secunderabad-500003. Telangana.

Dear Sir.

Sub: Resignation as CFO of M/s Suryalakshmi Cotton Mills Ltd.-Reg

I thank the management for giving me an opportunity to work in this company for a quite long time, even beyond 60 years by giving extension of service against the company's retirement policy.

On this occasion, i thank the

1) Management for the wonderful support i got, in discharge of my duties and

2) Employees for the excellent cooperation, I got from their side, in meeting the deadlines, targets, requirements during the tenure of my work and ultimately achieving the company's goals.

I convey my penitence to the management for any of the incidents like not meeting the dead lines, targets etc. and the employees for the undue pressure put on them in discharging the duties while meeting the goals of the company.

I look forward to a fruitful relationship with the management and employees. I wish the company's management and the employees the best in the future growth.

I request the management of the company to accept my resignation and relieve me as per the terms of appointment.

Thanking You

With Warm Regards

(P.Siva Subramanyam)