

SURYALAKSHMI COTTON MILLS LTD



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

17th October, 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 – Resignation of Chief Financial Officer (CFO) of the Company.

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 Sri. Buddhavarapu Mahadeva Vijaya Kumar (CFO) of the Company has resigned and he shall stand relieved from his duties with effect from closing business hours on 17th October, 2024. A copy of his resignation is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA VISWESWARA SARMA EMANI
Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
Date: 2024.10.17 13:42:27 +05'30'

E. V. S. V. SARMA
COMPANY SECRETARY
(M. No. – ACS5220)



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 : slcltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



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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:

Resignation of Sri. Buddhavarapu Mahadeva Vijaya Kumar (CFO)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Resignation	Resignation of Sri Buddhavarapu Mahadeva Vijaya Kumar (CFO) of the Company
2.	Date of Resignation	w.e.f. 17 th October, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships	NA

VENKATA
SATYA
VISWESWARA
SARMA EMANI

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VENKATA SATYA
VISWESWARA SARMA
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Date: 2024.10.17
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To

The Managing Director,
Suryalakshmi Cotton Mills Ltd.,
Surya Towers, 6th floor, 105, S.P. Road,
Secunderabad-500 003.

22nd August, 2024

Hyderabad.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer – reg

I hereby submit my resignation for the post of Chief Financial Officer (CFO) due to my personal reasons.

I thank you for giving me the opportunity to work with your esteemed organization and also thank you very much for supporting me in discharging my responsibilities efficiently during my tenure.

I request you to relieve me by 17th October, 2024 and request you to kindly waive off the balance notice period.

Regards,



Vijay Kumar BM

