

SURYALAKSHMI COTTON MILLS LTD



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

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 Mr. Arvind Sadashiv Mokashi (DIN: 09305967)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Mr. Arvind Sadashiv Mokashi as an Additional Director (Non-Executive, Independent Director) of the Company to broad-base the Board of Directors of the Company.
2.	Date of Appointment / Term of Appointment	Appointed w.e.f 10 th August, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders
3.	Brief Profile	Mr. Arvind Sadashiv Mokashi is a retired banker who has rich experience at senior levels in handling credit requirements of large and mid corporates, designing corporate credit processes, implementing resolution mechanism, restructuring of stressed assets, etc.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board

VENKATA
SATYA
VISWESWARA
SARMA EMANI

Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
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pseudonym=b54056723a7dd901ae9205783f
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serialNumber=fa4370b780d3efbd66ccafcbf1
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EMANI
Date: 2023.08.10 15:56:27 +05'30'



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

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LIST OF DIRECTORS W.E.F. 10TH AUGUST, 2023

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 Independent Director	00083972
4.	Sri Navrang Lal Tibrewal, Non-Executive Independent Director	00030151
5.	Sri Dhruv Vijai Singh, Non-Executive Independent Director	07180749
6.	Sri Arvind Sadashiv Mokashi, Non-Executive Independent Director	09305967
7.	Smt Aruna Prasad, Non-Executive Non-Independent Director	07164087

VENKATA SATYA
VISWESWARA
SARMA EMANI

Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
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pseudonym=b54056723a7dd901ae9205783f
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