

SURYALAKSHMI COTTON MILLS LTD

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

September 30, 2025

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated May 27, 2025, wherein we had informed that the Board of Directors of Suryalakshmi Cotton Mills Limited (Company) and based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Sri. Paritosh Agarwal (DIN: 00008738) as a Managing Director of the Company for a term of 5 (five) consecutive years commencing from June 21, 2025 to June 20, 2030, subject to approval of members in the Annual General Meeting of the Company scheduled to be held on September 30, 2025.

This is to inform you that the members of the Company at their 62nd Annual General Meeting held on September 30, 2025 have approved the re-appointment of Sri. Paritosh Agarwal as Managing Director of the Company with requisite majority.

In this regard, we hereby enclose the necessary details in Annexure-I as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Please take the information on records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA SARMA
EMANI

Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
Date: 2025.09.30 17:44:15 +05'30'

(E. V. S. V. SARMA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No. – ACS5220



Encl: As above



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

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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment /reappointment / cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment: September 30, 2025. Term: 5 (five) consecutive years commencing from June 21, 2025 to June 20, 2030
3.	Brief profile (in case of appointment) VENKATA SATYA VISWESWARA SARMA EMANI 	Sri Paritosh Agarwal has adequate exposure in all the aspects of textile industry having acquired hands on experience in marketing, exports and production in the group Companies. He played a major role in setting up the Denim Division and building up the export business of the Company and has extensively travelled abroad and acquired deep knowledge of the International Markets. He is currently the Managing Director and in-charge of day-to-day affairs of the Company. Sri. Paritosh Agarwal was actively involved in setting up the 10 million meters Denim plant at Ramtek [Maharashtra] in 1997 and at present the capacity of the plant is 40 million meters. He has vast experience in developing export business, having handled the function in the group companies also and in building up the export business for yarn and fabric segments of Suryalakshmi and in



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		establishing a brand equity for Suryalakshmi in the export market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Sri. L.N. Agarwal, Chairman and Managing Director of the Company.

VENKATA
SATYA
VISWESWARA
SARMA EMANI

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VENKATA SATYA
VISWESWARA SARMA
EMANI
Date: 2025.09.30
17:45:02 +05'30'



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