

SURYALAKSHMI COTTON MILLS LTD



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

17th December, 2024.

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, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI 400 001. Scrip No.: 521200
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Dear Sir/Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 –Appointment of Non-Executive Independent Director 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 based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, the members of the Company have appointed Sri. Malapally Chowda Reddy Balaji (DIN: 06964971) as a Non-Executive Independent Director of the Company for a term of five years with effect from 16th December, 2024 through Postal Ballot. He is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The current list of Directors with effect from 16th December, 2024 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI

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SATYA VISWESWARA SARMA
EMANI
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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 : slcmtd@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:

Appointment of Mr. Malapally Chowda Reddy Balaji (DIN: 06964971)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Sri. Malapally Chowda Reddy Balaji as a 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. 16 th December, 2024 in the category of Non-Executive Independent Director for a period of five years i.e. from 16 th December, 2024 to 15 th December, 2029
3.	Brief Profile	Sri M. C. Balaji is a distinguished radiologist with an MBBS degree from Bangalore Medical College (Class of 1992) and an MD in Radiology from Manipal Academy of Higher Education (Class of 1995) where he was awarded a gold medal for his excellence in the field. He is the founding managing partner of Focus Diagnostics in Punjagutta, Hyderabad – a premier diagnostic center specializing in radiology and medical laboratory testing. Under his leadership, Focus Diagnostics has become a leading provider of diagnostic services in Hyderabad, known for its commitment to quality and advanced medical testing.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board
5.	Declaration	We confirm that Sri Malapally Chowda Reddy Balaji 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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SARMA EMANI

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LIST OF DIRECTORS W.E.F. 16TH DECEMBER, 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
7.	Sri. Malapally Chowda Reddy Balaji	Non-Executive Independent Director	06964971

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