

SURYALAKSHMI COTTON MILLS LTD

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

30 September, 2026

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, we hereby inform you that the Members of Suryalakshmi Cotton Mills Limited (the "Company") at their 63rd Annual General Meeting held on 30 September, 2026 have approved the following:

- Re-appointment of Sri Paritosh Agarwal (DIN: 00008738) as a Director liable to retire by rotation; and
- Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 27 July, 2026 to 26 July, 2031.

Both the aforesaid resolutions have been approved by the Members with the requisite majority.

In this regard, we hereby enclose the necessary details in Annexure-I and Annexure-II as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Please take the information on record.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – A40189



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

Re-appointment of Sri Paritosh Agarwal (DIN: 00008738) as a Director liable to retire by rotation.

Particulars	Description
Name	Sri Paritosh Agarwal (DIN: 00008738)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation.
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Re-appointed by the Members at the 63 rd Annual General Meeting held on 30 September, 2026, upon retirement by rotation. His existing appointment as Managing Director remains unchanged, with his existing term continuing from 21 June, 2025 to 20 June, 2030.
Brief Profile (In case of Appointment)	Sri Paritosh Agarwal is a graduate with over 32 years of experience in the textile industry. He has been associated with the Company and has been instrumental in setting up the 10 million metre Denim plant at Ramtek in 1997, which has subsequently grown to a capacity of 40 million metres. He has extensive experience in export business and in the yarn and fabric segments, with exposure to international brands and customers including Walmart, Amazon, Levi's and Kontoor. He has played a significant role in the growth and development of the Company's denim and textile business.
Disclosure of relationship between directors (In case of Appointment)	Sri Paritosh Agarwal is the son of Sri L.N. Agarwal, Chairman and Managing Director of the Company.



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Annexure-II

Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive, Independent Director.

Particulars	Description
Name	Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director.
Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Appointed by the Board with effect from 27 July, 2026, subject to approval of the Members, and approved by the Members at the 63 rd AGM held on 30 September, 2026, for a period of 5 (five) consecutive years commencing from 27 July, 2026 to 26 July, 2031. He shall not be liable to retire by rotation.
Brief Profile (In case of Appointment)	Sri Venkata Phani Kiran Kumar Immaneni is a seasoned banking professional with over 33 years of experience, including 15 years in China and Hong Kong, with extensive exposure to international banking, business strategy and financial markets. He served as Chief Executive and Country Head in China/Hong Kong for over 12 years and played a key role in establishing overseas branches of Indian banks, involving regulatory coordination, strategic implementation and stakeholder management. He possesses rich experience in business development, market expansion, strategic partnerships, client relationship management and operational leadership, with strong expertise in financial planning, regulatory compliance and team management across diverse business environments.
Disclosure of relationship between directors (In case of Appointment)	Sri Venkata Phani Kiran Kumar Immaneni is not related to any of the Directors or Key Managerial Personnel of the Company.



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