



Date: 30.05.2024

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Security Code: 540318**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 30<sup>th</sup> May, 2024** (commenced at **12:30 P.M.** and concluded at **01:25 P.M.**), have considered and approved the following business(s):

1. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2024. **(Copy Enclosed)**
2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> March, 2024. **(Copy Enclosed)**
3. Appointment of **M/s. Jain P & Associates, Practicing Company Secretaries** as Secretarial Auditor of the Company for the financial year 2023-24.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**.

Kindly take the above information on your records.

Sincerely,

**For Sueryaa Knitwear Limited**

**Parul Singh**  
**Additional (Whole time) Director**  
**DIN: 09811725**

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## **SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787

**Annexure-A**

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023**

Sr. No.	Particulars	Details
1.	<b>Reason for Change Viz., appointment/<del>re-appointment, resignation, removal, death or otherwise</del></b>	Appointment
2.	<b>Date of Appointment/<del>reappointment/Cessation (as applicable)</del></b>	30.05.2024
3.	<b>Term of Appointment</b>	For the Financial Year 2023-24
4.	<b>Brief Profile (in case of appointment/<del>re-appointment)</del></b>	M/s. Jain P& Associates is a Practicing Company Secretaries <b><u>(Peer Review No-2985/2023)</u></b> firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Eight years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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Security Code: 540318

**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024**

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

**Parul Singh**  
**Additional (Whole time) Director**  
**DIN: 09811725**

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**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2024**

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 259.78 Lakhs only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 227.05 Lakhs only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2024.

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

**Parul Singh**  
**Additional (Whole time) Director**  
**DIN: 09811725**

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