



Date: 11.02.2025

To,
The Listing Department,
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

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday, 11th February, 2025** (commenced at **12:30 P.M.** and concluded at **05:15 P.M.**), have considered and approved, inter-alia, the following business(s):

1. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2024.(Copy Enclosed)
2. **Mr. Harpal Singh Virk (PAN: ACJPV7805R)** has tendered his resignation as a Chief Financial Officer (CFO) of the Company on February 11, 2025 due to his personal reasons. Further, **Ms. Parul Singh (PAN: JGSPS9485Q)** has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. February 11, 2025.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (C) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 is enclosed herewith as **Annexure A**.

Resignation Letter as received from Mr. Harpal Singh Virk is attached herewith.

3. Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".
4. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31, 2024.

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



5. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024.
6. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2024.
7. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.
8. Took note of Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31, 2024.
9. Took note of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Kindly take the above information on your records.

Thanking you,

Sincerely,

For Sueryaa Knitwear Limited

Honey Agarwal
Company Secretary & Compliance Officer

Place: Ludhiana

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Harpal Singh Virk
2.	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Resignation from the post of Chief Financial Officer of the Company due to his personal reasons.
3.	Date of Appointment/Re-appointment/Cessation	February 11, 2025
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of Appointment)	Not Applicable

Sr. No.	Particulars	Information of such event
1.	Name	Ms. Parul Singh
2.	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Parul Singh as Chief Financial Officer of the Company
3.	Date of Appointment/Re-appointment/Cessation	February 11, 2025
	& Term of appointment/Re-appointment	Appointed as the Chief Financial Officer of the Company.
4.	Brief Profile (in case of Appointment)	Ms. Parul Singh is holding a Bachelor Degree in Commerce from Lucknow University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.

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		She is also an Independent Director on the Board of Capital Trade Links Limited and SBC Exports Limited.
5.	Disclosure of relationships between directors (in case of Appointment)	None

Annexure-B

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Ms. Parul Singh	Chief Financial Officer (CFO)	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
2.	Ms. Aliva Dey	Additional (Whole Time) Director	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
3.	Ms. Honey Agarwal	Company Secretary and Compliance Officer	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com

The above information is also being disclosed on the website of the Company namely, www.sueryaaknitwear.com

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Date: 11.02.2025

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

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 December 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

Manshi Sharma
Additional director
DIN: 10910467

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Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

Date: 11.02.2025

To,

**The Board of Directors
Sueryaa Knitwear Limited
K.208, Kismat Complex,
G.T. Road, Millerganj,
Ludhiana-141003**

Sub: Resignation from the Post of "Chief Financial Officer"

Dear Sir,

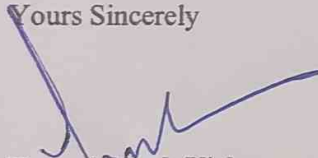
I, **Harpal Singh Virk** (PAN: ACJPV7805R), Chief Financial Officer (KMP) of the Company, wish to resign from the post with effect from **11th February, 2025** due to my personal reasons.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly accept my resignation and arrange to file necessary document and e-forms with the Registrar of Companies or any other concerned authority.

Thanking you

Yours Sincerely



**Harpal Singh Virk
Chief Financial Officer
PAN: ACJPV7805R**

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Sueryaa Knitwear Limited**
 ISIN of the company: **INE249U01013**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Parul Singh PAN:- JGSPS9485Q Add: 68/G, Aishbagh Railway Colony, Aishbagh, Rajendra Nagar, Lucknow, Uttar Pradesh- 226004 Ph.: +91-7525099344	Chief Financial Officer	11.02.2025	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Parul Singh

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Parul Singh

Designation: Chief Financial Officer

Date: 11.02.2025