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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3410095
Date and Time of Submission	11/11/2021 2:03:58 PM
Scripcode and Company Name	514138 - SURYALATA SPINNING MILLS LTD.-
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Venkata Ramana N
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Dated: 11th November, 2021

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001.

Dear Sir / Madam,

- Sub: 1. Submission of Unaudited Financial Results for the Quarter and Half year ended 30th September 2021 under Regulation 33 of SEBI (LODR) Regulations, 2015.**
- 2. Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Ref: Symbol- SURYALA; Scrip Code No. 5 1 4 1 3 8.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 11th November 2021, inter-alia, has approved and taken on record the following:

1. The Un-Audited Financial Results of Company for the Quarter and Half year ended 30th September 2021 and Statement of Assets and Liabilities and Cash Flow Statement as at 30th September 2021 along with the Limited Review Report issued by the Statutory Auditors' thereon.
A Copy of the above referred Financial Results along with the Limited Review Report is enclosed herewith.
2. Resignation of Mr. Venkata Ramana Nadupuru from the post of Company Secretary and Compliance officer of the Company w.e.f. 20th October 2021.
3. Appointment of Smt. Sada Naga Latha, as Company Secretary and Compliance officer of the Company w.e.f. 11.11.2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-I**.



The above information is also available on the website of Company: www.suryalata.com.

The meeting commenced at 11.45 A.M. and concluded at 1.00 P.M.

This is for your kind information and records.

**Yours faithfully,
For Suryalata Spinning Mills Limited**


**Vithaldas Agarwal
Managing Director
DIN: 00012774**



Annexure -1

Resignation & Appointment of Company Secretary & Compliance Officer of the Company**Suryalata Spinning Mills Limited**

S. No	Details of Events that needs to be provided	Information of such event(s)	Information of such event(s)
1	Reason for change viz. resignation, appointment, removal, death or otherwise;	Resignation	Appointment
2	Date of Cessation/ Appointment	w.e.f. 20.10.2021	w.e.f. 11.11.2021
3	Brief profile (in case of appointment)	Not Applicable	Brief Profile: Smt. Sada Naga Latha is a 1. Member of Institute of Company Secretaries of India (Membership Number - 59897). 2. Member of Institute of Cost & Works Accountants of India (Membership Number - 48989). 3. Qualified Independent Director from the Indian Institute of Corporate Affairs (IICA) certified dated 23rd March 2020. 4. B.Com. from Acharya Nagarjuna University.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable	Not Applicable

For Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director
DIN: 00012774

