



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 26.08.2021

To,
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director - Disclosure under Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Sri Lakshmikanth Reddy Konda (DIN: 00016766) has resigned from the position of the "Independent Director" of the Company with effect from August 24, 2021. The resignation letter enclosed herewith.

Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Suryalata Spinning Mills Limited


Vithaldas Agarwal
Managing Director



Date:24.08.2021

To
Sri R.Surender Reddy Garu Chairman,
and all other Board of Directors,
Suryalatha Spinning Mills Ltd.,
Sardar Patel Road,
Secunderabad-500003.

Sir,

I express my inability to continue as a Board of Director due to my personal and unavoidable circumstances. I am herewith tendering my resignation from the Directorship of the Company with immediate effect. In this connection I express my gratitude for associating with this company which is not only running with stability but also fulfilling the wishes of the shareholders, all sections of the staff and workers.

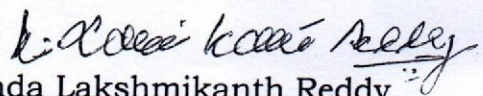
It may not be out of place to mention that, Sir you as a Chairman of the Company being an elderly person not only well known to entire people of Telangana but also in the country and Sri K.R.Suresh Reddy MP (Rajya Sabha) is a young, energetic and too good person as a administrator, who made his mark whatever the posts he hold so far, is a blessing and boon to enhance the good image apart from the performance of the company. I am fortunate enough and feel proud to work with you since a long time.

I thank Sri Vittal Das Agarwal Ji M.D. is a founder of the Company, Sri Mahender Agarwal Ji Executive Director is a Sober and a good administrator, Sri Nageshwar Rao as a CEO of the Company, Smt.Madhavi Agarwal, Director and others. I also thank Auditors, Brahmayya & Company.

I further request you to kindly acknowledge this resignation letter and direct the office to arrange to submit the necessary forms with the office of Registrar of companies.

Thanking you,

Yours Sincerely,



Konda Lakshmikanth Reddy
Director, Suryalatha Spinning Mills Ltd.