



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Dated 5th February 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Symbol: SURYALA, Scrip Code: 514138.

Dear Sir / Madam,

With reference to the above subject matter and in compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform your esteemed organization that Mrs. Sada Naga Latha has tendered her resignation from the post of Company Secretary and Compliance officer of the Company due to her personal reasons w.e.f. closing of business hours of Saturday, 5th February 2022 and simultaneously she ceased to be the Compliance Officer of the Company.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,

FOR SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774



Resignation as Company Secretary and Compliance officer

Dated 5th February 2022

To
The Board of Directors,
Suryalata Spinning Mills Limited
Surya Towers, I Floor 105,
Sardar Patel Road,
Secunderabad – 500003.

Subject: Resignation as Company Secretary and Compliance Officer (KMP) of the Company

Respected Sirs/ Madam,

I, Sada Naga Latha, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" w.e.f. closing of business hours of Saturday, 5th February 2022.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Hyderabad and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Thanking You,

Yours Sincerely

S. Naga Latha

Sada Naga Latha
Company Secretary
M. No.: A59897



Accepted