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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3328321
<b>Date and Time of Submission</b>	10/20/2021 4:19:28 PM
<b>Scripcode and Company Name</b>	514138 - SURYALATA SPINNING MILLS LTD.-
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
<b>Submitted By</b>	Venkata Ramana N
<b>Designation</b>	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)



Date: 20<sup>th</sup> October 2021

To  
BSE Limited  
PhirozeJeejeebhoy 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 you that Mr. Venkata Ramana Nadupuru has tendered his resignation from the post of Company Secretary and Compliance officer of the Company w.e.f.20<sup>th</sup> October, 2021 due to his personal reasons.


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**



**Company Secretary Resignation Letter**

Date : 20.10.2021

To

**The Board of Directors,  
Suryalata Spinning Mills Limited,  
Surya Towers, 1<sup>st</sup> Floor, 105,  
Secunderabad - 500003.**

Dear Sir/Madam

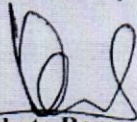
**Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.**

With respect to the above cited subject, I wish to submit my resignation from the post of Company Secretary and Compliance officer of the Company effective from 20<sup>th</sup> October, 2021 due to my other Pre- Occupations & Personal Reasons.

I request you to file necessary forms/Intimations with the concerned Registrar of Companies and BSE Limited where the securities of the company are listed.

Thanking You,

Yours Sincerely



**Venkata Ramana Nadupuru**

**Company Secretary**

**M.No : A54027**

*accepted*

