

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

2nd June, 2022.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <u>MUMBAI - 400 051</u> Scrip Code : SURYALAXMI	To Department of Corporate Services, BSF Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <u>MUMBAI 400 001.</u> Scrip No.: 521200
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Dear Sir,

Sub : Withdrawal of Nomination of Sri. V.V.S.Ravindra and Nomination of Sri. Rajan Ravindra Shukla.

We have to inform you that IDBI Bank Limited has withdrawn the nomination of Nominee Director Sri. V.V.S.Ravindra and nominated Sri.Rajan Ravindra Shukla as a Nominee Director in his place with effect from April 30, 2022. We deeply regret the delay in informing the exchange through oversight.

Sri. Rajan Ravindra Shukla, aged 46 years. He is General Mnager in Large Corporate Group at IDBI Bank Limited., Hyderabad.

This is for your information and records.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V.SARMA
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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