

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

November 10, 2018.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Scrip Code : SURYALAXMI

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sub : 1. Withdrawal of Nomination of Sri A.Mallikarjun.
2. Nomination of Sri V.V.S.Ravindra.

We have to inform you that IDBI has withdrawn the nomination of Nominee Director Sri A.Mallikarjun and nominated Sri V.V.S.Ravindra as a Nominee Director in his place with effect from October 15, 2018. We deeply regret the delay in informing the exchange through oversight.

Sri V.V.S.Ravindra, aged 54 years, holds a bachelor degree in Chemical Engineering. He has more than 24 years of Banking Experience in IDBI Bank Limited across the areas of Corporate Finance, Merchant Banking, Project Appraisals, Infra Financing, Loan Syndication, Credit Risk Management and Recovery. Sri Ravindra is presently working as General Manager, NPA Management Group at IDBI Bank Ltd., Hyderabad.

This is for your information.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com