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

10th August, 2023.

To

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

To

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip Code: SURYALAXMI

Scrip No.: 521200

Dear Sir/Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 – Appointment of Additional (Independent) Director of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Sri. Arvind Sadashiv Mokashi (DIN: 09305967) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 10<sup>th</sup> August, 2023 subject to the approval of shareholders.

Sri. Arvind Sadashiv Mokashi will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Sri Arvind Sadashiv Mokashi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from 10<sup>th</sup> August, 2023 is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA VISWESWARA SARMA EMANI

Op dals raged to VENENTASENTA VEWEEWARK SARMA EMANI DILCHIN, on FESCONI, on CHO, on FESCONI, on CHO, on FESCONI, on CHO, on FESCONI, on CHO, o

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: +91-40-27885200, 27819856 / 57

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

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

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Arvind Sadashiv Mokashi (DIN: 09305967)

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for Change viz Appointment	Appointment of Mr. Arvind Sadashiv Mokashi as an Additional Director (Non-Executive, Independent
		Director) of the Company to broad-base the Board of Directors of the Company.
2.	Date of Appointment / Term of Appointment	
3.	Brief Profile	Mr. Arvind Sadashiv Mokashi is a retired banker who has rich experience at senior levels in handling credit requirements of large and mid corporates, designing corporate credit processes, implementing resolution mechanism, restructuring of stressed assets, etc.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board

VENKATA SATYA VISWESWARA SARMA EMANI

Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
DN: c=IN, o=PERSONAL,
pseudonym=b5405672327dd901ae9205783f
15b31bf97634a05f1db59da722948dbdf61a8
c, poxtalCod=s00056, st=TELANGANA,
serialNumber=fa4370b7803e8bd66cafdbf1
5cc055be0972cbbe965075999a9eb3d86f1d2
2, cn=VENKATA SATYA VISWESWARA SARMA
EMANI
Date: 2023.08.10 15556:27 +05'30'





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



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

## LIST OF DIRECTORS W.E.F. 10<sup>TH</sup> AUGUST, 2023

SL. NO.	Sri L. N. Agarwal, Chairman & Managing Director	
1.		
2.	Sri Paritosh Agarwal, Managing Director	
3.	Sri R. Surender Reddy, Non-Executive Independent Director	
4.	Sri Navrang Lal Tibrewal, Non-Executive Independent Director	
5.	Sri Dhruv Vijai Singh, Non-Executive Independent Director	
6.	Sri Arvind Sadashiv Mokashi, Non-Executive Independent Director	
7.	Smt Aruna Prasad, Non-Executive Non-Independent Director	07164087

VENKATA SATYA
VISWESWARA SARMA EMANI
DN. c=IN, o=PERSONAL,
pseudorym=54965723a7dd901ae9205783f
1550 15677534a0511 d559437229483de161 a5x
SARMA EMANI
SARMA EMANI
Dnte: 2023 08.10 1555658 475EANSAGAIdH1
Date: 2023 08.10 1555658 475EANSAGAIDH1
Date: 2023 08.10 1555658 47530



