

SURYALAKSHMI COTTON MILLS LTD

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

1st February, 2021.

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

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

Sub : Appointment of Smt. Aruna Prasad as an Addl. Director of the Company.

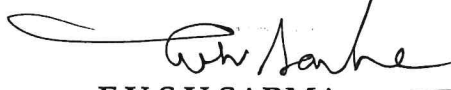
We have to inform you that Board of Directors of the Company at their meeting held on Monday, the February 1, 2021 appointed Smt. Aruna Prasad as an Additional Director of the Company. The profile of the Director is given below.

Smt. Aruna Prasad aged 61 years is a qualified Cost Accountant and member of the Institute of Cost Accountants of India based in Chennai. She is a senior partner in M/s.Parankusam & Co., Cost Accountants, Chennai.

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
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