



Date: 01.07.2026

To,
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Resignation of Director

Dear Sir / Ma'am,

We wish to inform you that a Meeting of the Board of Directors of the Company was held on **Wednesday, July 01, 2026** (commenced at **05:45 P.M.** and concluded at **06:10 P.M.**) at the Registered Office of the Company situated at **K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003.**

The Board of Directors, at the aforesaid meeting,

1. Took Note of Resignation of Ms. Manshi Sharma (DIN: 10910467) from the post of Director (Category: Non-Executive) with effect from 01st July, 2026, due to her personal exigencies.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A, Clause 7 and Clause 7C of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **January 30, 2026** is enclosed herewith as "**Annexure A**".

The letter of resignation along with detailed reasons for the resignation is enclosed herewith as "**Annexure B**".

2. Approved the reconstitution of Committees of the Board of Directors as under:

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



| NOMINATION AND REMUNERATION COMMITTEE | |
|---|-------------|
| * Mr. Sahil Mahawar | Chairperson |
| Ms. Aliva Dey | Member |
| Mr. Vishnu Agarwal | Member |
| <i>Notes:</i> <i>* Mr. Sahil Mahawar is re-designated as a Chairperson of the Committee w.e.f 01st July, 2026</i> | |
| STAKEHOLDER'S RELATIONSHIP COMMITTEE | |
| * Mr. Sahil Mahawar | Chairperson |
| Ms. Aliva Dey | Member |
| **Mr. Vishnu Agarwal | Member |
| <i>Notes:</i> <i>* Mr. Sahil Mahawar is re-designated as a Chairperson of the Committee w.e.f 01st July, 2026</i> <i>** Mr. Vishnu Agarwal is appointed as Member of the Committee w.e.f. 01st July, 2026</i> | |

Kindly take the above information on your records.

**Yours Sincerely,
For Sueryaa Knitwear Limited**

**Honey Agarwal
Company Secretary & Compliance Officer**

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“Annexure-A”

Details required under Regulation 30 read with Schedule III – Para A, Clause 7 and Clause 7C of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 dated January 30, 2026

| Sr. No. | Particulars | Information of such event |
|----------------|---|---|
| 1. | Name | Ms. Manshi Sharma |
| 2. | Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to some personal exigencies |
| 3. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | July 01, 2026 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships (in case of appointment/re-appointment) | Not Applicable |

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To,
The Board of Directors,
Sueryaa Knitwear Limited
K. 208, Kismat Complex, G.T. Road,
Miller Ganj, Ludhiana-141003

Date: 01.07.2026

Subject – Resignation from the Post of Director (Category: Non-Executive) of the Company

Dear Sir/Ma'am,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director (Category: Non-Executive) of the Company due to some personal exigencies with immediate effect.

Hence, I request the Board of Directors to kindly accept my resignation and relieve me from my duties.

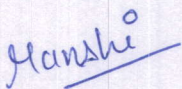
I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board of Directors for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



Manshi Sharma

Director

DIN: 10910467