



Date: 25.05.2026

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

Dear Sir / Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company was held on **Monday, May 25, 2026** (commenced at **03:30 P.M.** and concluded at **04:02 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, inter alia, considered and approved the following matters:

1. Took Note of Resignation of Mr. Sanjay Sahni (DIN: 08364951) from the post of Independent Director

The Board took note of the resignation tendered by **Mr. Sanjay Sahni (DIN: 08364951)** from the office of **Independent Director** of the Company with effect from the close of business hours on **25th May, 2026**, due to his other professional commitments.

Consequent upon the aforesaid resignation, he has also ceased to be the **Chairperson of the Audit Committee and Member of Nomination and Remuneration Committee** of the Company with immediate effect.

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 7B 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”**.

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



2. Reconstitution of Committees of the Board

Pursuant to the aforesaid changes in the composition of the Board of Directors arising out of the resignation of **Mr. Sanjay Sahni**, the Board of Directors, upon due consideration, reconstituted the existing Committees of the Board with effect from **May 25, 2026**.

Accordingly, the revised composition of the Committees of the Board shall be as under:

Audit Committee

- ***Mr. Vishnu Agarwal**– Chairperson
- **Ms. Aliva Dey**– Member
- **Mr. Sahil Mahawar**– Member

Nomination and Remuneration Committee

- **Ms. Manshi Sharma**– Chairperson
- ***Mr. Vishnu Agarwal**– Member
- ***Mr. Sahil Mahawar**– Member

**The Board designated Mr. Vishnu Agarwal as the Chairperson of the Audit Committee and as a member of Nomination and Remuneration Committee and Mr. Sahil Mahawar as a member of Nomination and Remuneration Committee.*

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

Honey Agarwal
Mem. No.: A26697
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 7B 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	Mr. Sanjay Sahni
2.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to his other professional commitments
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	May 25, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships (in case of appointment/re-appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director, Mr. Sanjay Sahni (DIN: 08364951)		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship in :</p> <p>1 Garg Acrylics Limited 2 DCM Financial Services Limited</p> <p>Membership in Committees of Garg Acrylics Limited:</p> <p>1. Audit Committee-Member 2. Nomination and Remuneration Committee-Member 3. Stakeholders Relationship Committee-Member</p> <p>Membership in Committees of DCM Financial Services Limited:</p> <p>1 Audit Committee - Chairperson 2 Nomination and Remuneration Committee - Member</p>

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3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Sahni (DIN: 08364951) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 25, 2026
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Date: 25.05.2026

To,
The Board of Directors
SUERYAA KNITWEAR LIMITED
K.208, Kismat Complex, G.T. Road,
Millerganj, Ludhiana, Punjab, India, 141003.

Sub: Resignation from the Post of "Independent Director" of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Director (Category Non-Executive Independent Director) and Membership/Chairmanship of Committees of the Company due to my other professional commitments because of which I am not able to devote time to the Board. I request the Board to relieve me of my duties w.e.f. 25th May, 2026.

I hereby declare that there is no other material reasons other than those provided.

I appreciate the opportunities you gave me during my tenure.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Further I want to inform you that I hold chairpersonship & membership in following companies:

Companies	Chairpersonship/ Membership
Garg Acrylics Limited: 1. Audit Committee 2. Stakeholder & Relationship Committee 3. Nomination & Remuneration Committee	1. Membership 2. Membership 3. Membership
DCM Financial Services Limited: 1. Audit Committee 2. Nomination & Remuneration Committee	1. Chairpersonship 2. Membership

Sueryaa

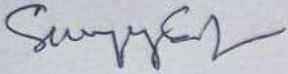
Sueryaa Knitwear Limited:

1. Audit Committee
2. Nomination & Remuneration Committee

1. Chairpersonship
2. Membership

Thanking you,

Yours Sincerely



Sanjay Sahni
DIN: 08364951
(Independent Director)

**Address: BI- 1466, 14th Floor, Tower16,
Purvanchal Royal City, Sector Chi 5,
Greater Noida, Uttar Pradesh 201306**