



Date: 08.05.2026

To,  
Head Listing Compliance,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code: 540318**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, May 08, 2026** (commenced at **03:30 P.M.** and concluded at **04:40 P.M.**) has approved inter alia to consider and took on record, the following matters:

1. The Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2026.(**Copy Enclosed**)
2. The Board had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as Secretarial Auditor for the financial years 2026-27 to 2030-31.
3. On the recommendation of Nomination & Remuneration Committee, the Board of Directors approved the appointment of **Mr. Vishnu Agarwal (DIN: 09485015)** as an **Additional Non-Executive Director (Category: Independent)** of the Company for a term of five consecutive years with effect from **May 08, 2026 to May 07, 2031**, subject to the approval of shareholders in the general meeting.

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Vishnu Agarwal is attached herewith.

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## **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



Pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Vishnu Agarwal is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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 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 30 January 2026 is enclosed herewith as “*Annexure A*”.

Kindly take the above information on your records.

Thanking you,  
Yours Sincerely  
**For Sueryaa Knitwear Limited**

**Aliva Dey**  
**Wholetime Director**  
**DIN: 10805742**

**Place: Ludhiana**

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**Annexure-A**

**Details required under Regulation 30 read with Schedule III – Para A, Clause 7 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 30 January 2026**

Sr. No.	Particulars	Information of such event	
1.	<b>Reason for Change viz. Appointment/re-appointment, Resignation, Removal, Death or Otherwise</b>	Appointment of Mr. Vishnu Agarwal as Additional Non-Executive Director (Category: Independent) of the Company.	Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditor
2.	<b>Date of Appointment /re-appointment/ Cessation &amp; Term of appointment</b>	Appointed w.e.f. May 08, 2026 in the category of Additional Non-Executive Director (Category: Independent) for a period of five years subject to approval of shareholders at the general meeting.  Terms of Appointment: 1. Remuneration which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.	08.05.2026  For the Financial Years 2026-27 to 2030-31
3.	<b>Brief Profile (in case of Appointment/re-appointment)</b>	Mr. Vishnu Agarwal:- Fellow Chartered Accountant with 12+ years of experience in professional practice across taxation, audit, accounting, compliance, and financial advisory.  Also involved in the automobile business, managing business operations and contributing to strategic and financial decision-making.  Brings a practical, business-	M/s. Jain P& Associates is a Practicing Company Secretaries ( <b>Peer Review No- 2985/2023</b> ) firm in Delhi, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than a decade with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with

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		oriented approach by combining deep financial expertise with entrepreneurial experience.	various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
4.	<b>Disclosure of relationships between directors (in case of appointment or reappointment)</b>	Mr. Vishnu Agarwal is not related to any of the Directors & KMPs on the Board.	Not Applicable

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Date: 08.05.2026

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

Security code: 540318

**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2026**

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 259.78 Lakh** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 191.25 Lakh** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2026.

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

**Aliva Dey**  
**Wholetime Director**  
**DIN: 10805742**

**Place: Ludhiana**

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