SURYALAKSHMI COTTON MILLS LTD

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

Date: 03 November, 2026

To The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (East), **MUMBAI - 400 051** **Scrip Code : SURYALAXMI**	To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **Scrip No.: 521200**

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Sri R.L. Narayana and Appointment of Mr. Shekhar Ghosh as Senior Management Personnel

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following changes have taken place in the Senior Management Personnel of the Company:

1. **Retirement of Sri R.L. Narayana:** Sri R.L. Narayana, President (Amangal Unit) has retired from the services of the Company.

   The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions and services rendered by Sri R.L. Narayana during his association with the Company.

2. **Appointment of Mr. Shekhar Ghosh:** The Company has appointed Mr. Shekhar Ghosh as President (Denim Operations) and designated him as Senior Management Personnel of the Company.

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SURYALAKSHMI COTTON MILLS LTD. S.P. Road, SEC'BAD-3

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated 30 January, 2026, in respect of the above changes, are enclosed herewith as **Annexure – I**.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **SURYALAKSHMI COTTON MILLS LIMITED**

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SURYALAKSHMI COTTON MILLS LTD. S.P. Road, SEC'BAD-3

(MUNMUN BAID)
Company Secretary & Compliance Officer
M. No. A40189

ANNEXURE – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026

1. Retirement of Sri R.L. Narayana:

Particulars	Description
Name	Sri R.L. Narayana
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement from the services of the Company.
Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment	Cessation – Effective from the close of business hours of 03.11.2026.
Brief Profile (in case of appointment)	Not Applicable.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.

2. Appointment of Mr. Shekhar Ghosh as President (Denim Operations):

Particulars	Description
Name	Mr. Shekhar Ghosh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shekhar Ghosh as President (Denim Operations) and designation as Senior Management Personnel of the Company.
Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointed with effect from 03.11.2026, on the terms and conditions as approved by the Company.

Brief Profile (in case of appointment)	Mr. Shekhar Ghosh is an M. Tech. Gold Medalist from IIT Delhi with extensive experience in textile manufacturing, production, quality assurance and process control. He has held senior positions at NSL Textiles Limited, Envoy Textiles Limited, Bangladesh, LNJ Denim (a unit of RSWM Limited), etc. with expertise in denim manufacturing and operational excellence.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable, as the appointment is not that of a Director.

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