



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

**June 30, 2026**

Department of Corporate Services-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code:533101**

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> June, 2026 for intimation of Resignation and Appointment of Company Secretary cum Compliance Officer of the Company.**

**Dear Sir/Ma'am**

We wish to inform you that, the Board of Directors of the company at its Meeting held today i.e. 30<sup>th</sup> June, 2026, have inter-alia, considered and approved the following matters:

1. Noted the Resignation of Ms. Kriti Ladha (ICSI Membership. No.: A61729), Company Secretary & Compliance Officer from the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on Tuesday, 30<sup>th</sup> June, 2026. A copy of Resignation Letter is attached as **Annexure - A**.
2. Appointment of Ms. Suchita Dandekar (ICSI Membership. No.: A78288) as Company Secretary & Compliance Officer of the company pursuant to Section 203 of the companies Act 2013 read with the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing of Obligation and Disclosure Requirements) Regulations 2015 with effect from Wednesday, 1<sup>st</sup> July, 2026.

Additional Details required pursuant to change in Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-B**.

3. Pursuant to Regulation 30(5) of SEBI LODR, the Board of Directors has authorised the below mentioned Key Managerial Personnel effective from Wednesday, 1<sup>st</sup> July, 2026 for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:





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Company have identified below KMP's for determining materiality of event or information:

Sr.no.	Name and Designation of KMP	E-mail id	Contact Details
1.	Shri Virender Kumar Agarwal <b>Managing Director</b>	samba.ngp@gmail.com	Suryaamba Spinning Mills Limited  A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur (M.H.) - 440013 Tel No. 0712- 2591072
2.	Shri Mayank Agarwal <b>Whole Time Director</b>	mayank@suryaamba.com	
3.	Ms. Suchita Dandekar <b>Company Secretary and Compliance Officer</b>	cs@suryaamba.com	
4.	Shri Gajanan Chhawsaria <b>Chief Financial Officer</b>	cfo@suryaamba.com	

Company have identified below KM P's for the purpose of making disclosures to the stock exchanges:

Sr.no.	Name and Designation of KMP	E-mail id	Contact Details
1.	Shri Virender Kumar Agarwal <b>Managing Director</b>	samba.ngp@gmail.com	Suryaamba Spinning Mills Limited  A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur (M.H.) - 440013 Tel No. 0712- 2591072
2.	Shri Mayank Agarwal <b>Whole Time Director</b>	mayank@suryaamba.com	
3.	Ms. Suchita Dandekar <b>Company Secretary and Compliance Officer</b>	cs@suryaamba.com	
4.	Shri Gajanan Chhawsaria <b>Chief Financial Officer</b>	cfo@suryaamba.com	



## **SURYAAMBA SPINNING MILLS LIMITED**

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The Meeting commenced at 3:00 P.M. and Concluded at 3:35 P.M.

You are requested to take the same on your record.

Thanking You,

**Yours faithfully,  
For Suryaamba Spinning Mills Limited**

**Virender Kumar Agarwal  
Managing Director  
DIN- 00013314**



ANNEXURE - A

Date: 30/06/2026

To,

The Board of Directors of  
Suryaamba Spinning Mills Limited  
1<sup>st</sup> Floor, Suryatowers,  
105, S P Road, Secunderabad,  
Telangana - 500 003, India

**Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

I, Kriti Ladha, hereby tender my resignation, due to personal reasons. Please accept this letter as my formal resignation from my position as Company Secretary & Compliance Officer at Suryaamba Spinning Mills Ltd. My last day of work will be end of this month. Kindly request to Board to arrange to submit the necessary form(s) giving notice of my resignation to the Registrar of Companies, Hyderabad.

Thank you for the opportunity to work with Suryaamba Family, and I am grateful for the experience and knowledge gained during my time here. I am committed to making the transition process as smooth as possible and will ensure that all my duties are completed before my last day of work.

Please let me know if there is anything else I can do to assist with the transition.

Thanking you

Sincerely,

  
Kriti Ladha

Membership No.: ACS 61729

eCSIN No.: EA061729B000141765



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ANNEXURE-B

### Details for change in Key Managerial Personnel of the Company

Sr.no.	Details of Event	Ms. Kriti Ladha ICSI Membership No. A61729	Ms. Suchita Dandekar ICSI Membership No. A78288
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation from the office of Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer
2.	Date of appointment/ Reappointment/cessation (as applicable) & terms of appointment/ Reappointment	Resignation w.e.f. close of business hours on 30.06.2026	Appointment w.e.f. 01.07.2026
3.	Brief Profile (in case of appointment)	Not Applicable	Ms. Suchita Dandekar is the Member of Institute of Company Secretaries of India (ICSI) and a Commerce Graduate. She has around 9 plus months of experience in secretarial and compliance department. Prior to joining Suryaamba Spinning Mills Limited she was associated with SMS Limited.
4.	Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable	Not Applicable