



Date: 19.06.2026

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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

Pursuant to Regulation 30 read with **Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., Friday, June 19, 2026, which **commenced at 06:00 P.M. and concluded at 06:20 P.M.**, has inter alia considered, taken on record and approved, as applicable, the following:

**1. Resignation of Internal Auditor:**

Ms. **Parul Singh** has resigned from the position of Internal Auditor of the Company with effect from **19th June, 2026**. The Board has noted and accepted her resignation.

**2. Appointment of Internal Auditor:**

Pursuant to the recommendation of the Audit Committee, the Board has approved the appointment of Mr. Subhash Chand Gupta as the Internal Auditor of the Company with effect from June 19, 2026, for the financial year 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

The Resignation Letter received from Ms. Parul Singh is enclosed herewith as "**Annexure-B**".

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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



Kindly take the above information on record

Thanking you,

Yours Sincerely,  
**For Sueryaa Knitwear Limited**

**Honey Agarwal**  
**Company Secretary & Compliance Officer**  
**M. No. A26697**

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**Annexure-A**

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>	
<b>1.</b>	<b>Reason for Change viz. Appointment, re-appointment, Resignation, Removal, Death or Otherwise</b>	Resignation of Ms. Parul Singh from the post of Internal Auditor of the Company	Appointment of Mr. Subhash Chand Gupta as internal auditor of the Company
<b>2.</b>	<b>Date of Appointment / re-appointment/Cessation  &amp; Term of appointment/re-appointment</b>	Resigned on June 19, 2026	Mr. Subhash Chand Gupta has been appointed as the Internal Auditor of the Company with effect from June 19, 2026, for the financial year 2026-27
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	NA	<b>Mr. Subhash Chand Gupta</b> is a Graduate and an experienced Accountant with knowledge of accounting. He has practical experience in maintaining books of accounts and internal control systems. His professional expertise enables him to effectively oversee and strengthen the internal audit functions of the Company.

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4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	NA	Mr. Subhash Chand Gupta is not related to any Director of the Company.
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