



Date: 09-07-2026

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

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Sueryaa Knitwear Limited**, at its meeting held on **Thursday, 09th July 2026** (*commenced at 05:00 P.M. and concluded at 05:30 P.M.*), have considered and approved the following:

1. **Mr. Shailesh Miyanbazaz (DIN: 10805735)**, who was serving as an **Additional Director** (Category: **Executive**) of the Company, has been re-designated as an **Additional Director** (Category: **Non-Executive**) of the Company.
2. **Ms. Aliva Dey (DIN: 10805742)**, Whole-time Director of the Company, has been designated as the **Chairperson of the Company**.

The above changes are in accordance with the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors effective from **09th July 2026**.

The requisite disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 are enclosed as *Annexure I*.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sueryaa Knitwear Limited

Honey Agarwal
Company Secretary & Compliance Officer
Membership No. A26697

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



Annexure-I

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.

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Change in Designation Appointment, re-appointment, Resignation, Removal, Death or Otherwise	Re-designation of Mr. Shailesh Miyanbazaz (DIN: 10805735) as an Additional Director (Category: Non-Executive) of the Company
2.	Date of Change in Designation Appointment / re-appointment/Cessation & Term of appointment/re-appointment	Re-designated w.e.f. July 09, 2026 from Additional Director (Category: Executive) to Additional Director (Category: Non-Executive) subject to approval of shareholders at the general meeting. Terms of Appointment: 1. Remuneration (if any) 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.
3.	Brief Profile (in case of appointment)	Mr. Shailesh Miyanbazaz , aged 41 Years, is a Master graduate in MSc. (Hons.), in International business management from Manchester business school United Kingdom. He is having rich Experience of 16 Years in the field of Finance & Accounts, Manufacturing & Trading of Apparel and Home furnishing.
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Mr. Shailesh Miyanbazaz is not related to any of the Directors & KMPs on the Board.

Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018:

Mr. Shailesh Miyanbazaz (DIN: 10805735) is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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