



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 27th August 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

Sub: Intimation of Appointment of New Independent Director and Continuation of Independent Director of the Company

Ref: Scrip Code & Name : '514138' & 'SURYALA'.

Dear Sir,

This is to inform you that Sri. Gautam Damodar Sawang (DIN: 11219711), was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for 5 years with effect from May 25, 2026 to May 24, 2031. His appointment as an Independent Director was subsequently approved by the members of the Company at the Annual General Meeting held on August 24, 2026.

Further, we wish to inform you that Sri. Meka Yugandhar (DIN: 00012265), Non-Executive Independent Director of the Company, shall continue as an Independent Director of the Company. His continuation as an Independent Director was approved by the members of the Company at the Annual General Meeting held on August 24, 2026. his current tenure as an Independent Director shall continue up to June 28, 2029,.

Kindly take the above information on your records.

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

VITHALDAS AGARWAL
Managing Director
DIN: 00012774