



Date: 30.03.2026

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-Appointment of Additional (Executive) Director

Sir/Ma'am,

Pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors, at their Meeting held on **Monday, 30th March, 2026** (commenced at 05:30 P.M. & concluded at 05:55 P.M.) approved the appointment of **Mr. Shailesh Miyanbazaz (DIN: 10805735)** as an **Additional (Executive) Director** of the company with immediate effect, subject to approval of shareholders at the General Meeting.

Further, the disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III - Para A (7) of Part A and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 is enclosed herewith as "**Annexure-A**"

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Shailesh Miyanbazaz (DIN: 10805735) is attached herewith.

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, Change in contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".

Kindly take the above information on record.

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



Thanking you,

Yours Sincerely,
For Sueryaa Knitwear Limited

ALIVA DEY Digitally signed
by ALIVA DEY
Date: 2026.03.30
18:01:22 +05'30'

Aliva Dey
Whole time Director
DIN: 10805742

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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.

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Shailesh Miyanbazaz (DIN: 10805735) as an Additional (Executive) Director of the Company
2.	Date of Appointment / re-appointment/Cessation & Term of appointment/re-appointment	Appointed w.e.f. March 30, 2026 in the category of Additional (Executive) Director 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	Mr. Shailesh Miyanbazaz is not related to

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	between directors (in case of appointment/re-appointment)	any of the Directors & KMPs on the Board.
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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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Annexure-B

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact (Office)
1.	Ms. Parul Singh	Chief Financial Officer (CFO)	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
2.	Ms. Aliva Dey	Whole Time Director	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
3.	Ms. Honey Agarwal	Company Secretary and Compliance Officer	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com
3.	Mr. Shailesh Miyanbazaz	Additional (Executive) Director	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Contact No.: 0161-4619272 Email:Sueryaa1995@gmail.com

The above information is also being disclosed on the website of the Company: www.sueryaaknitwear.com

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FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

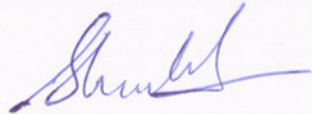
Name of the company: **SUERYAAKNITWEARLIMITED**
 ISIN of the company: **INE249U01013**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e.g. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Shailesh Miyanbazaz PAN: AHXPM0575A Address: S-225 Mahaveer Nagar, Durgapur Jaipur, Rajasthan, 302018 Contact: 9829065640	Additional (Executive) Director	30.03.2026	-	-	-

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Shailesh Miyanbazaz
DIN: 10805735

Designation: Additional (Executive) Director

Date: 30.03.2026
Place: Jaipur