

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFDCMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Buddhavarapu Mahadeva Vijaya Kumar as CFO

SL. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Name	Mr. Buddhavarapu Mahadeva Vijaya Kumar
2.	Reason for Change viz Appointment	Appointment of Mr. Buddhavarapu Mahadeva Vijaya Kumar as CFO
3.	Date of Appointment / Term of Appointment	5 th July, 2023
4.	Brief Profile	Mr. Buddhavarapu Mahadeva Vijaya Kumar is a Fellow Member of the Institute of Chartered Accountants of India, Institute of Cost and Management of Accounts of India, Institute of Company Secretaries of India and a Law Graduate. He has over 30 years of experience in the field of Finance, Accounts, and Secretarial Functions and worked in Manufacturing and different sectors.
5.	Shareholding in the Company	Nil
6.	Disclosure of relationships	He is not related to any of the Directors on the Board

VENKATA
SATYA
VISWESWARA
SARMA EMANI

Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
DN: c=IN, o=PERSONAL,
pseudonym=b54056723a7dd901ae920578
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serialNumber=fa4370b780d3efbd66ccafdbf
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d22, cn=VENKATA SATYA VISWESWARA
SARMA EMANI
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