

SURYALAKSHMI COTTON MILLS LTD



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

September 30, 2025

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| <p>To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra</p> <p>Company Symbol : SURYALAXMI</p> | <p>To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001, Maharashtra</p> <p>Company Scrip Code: 521200</p> |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of Suryalakshmi Cotton Mills Limited (Company)

The members of the Company have at 62nd Annual General Meeting (AGM) held on Tuesday, September 30, 2025, based on the recommendation of the Board of Directors, appointed M/s. K V C Reddy & Associates, Practicing Company Secretary, Hyderabad (Peer Review No: 2301/2022), as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30.

In this regard, we hereby enclose the necessary details in Annexure-I as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Please take the information on records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI

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VENKATA SATYA
VISWESWARA SARMA
EMANI
Date: 2025.09.30 17:46:08
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(E. V. S. V. SARMA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No. – ACS5220

Encl: As above

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



SURYALAKSHMI COTTON MILLS LTD

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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment /reappointment / cessation (as applicable) & term of appointment/ re-appointment | M/s. K V C Reddy & Associates, Practicing Company Secretary, Hyderabad (Peer Review No: 2301/2022) has been appointed as Secretarial Auditor for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 |
| 3. | Brief profile (in case of appointment) | <p>M/s. K V C Reddy & Associates is a peer reviewed firm of Company Secretaries (Peer Review Certificate No. 2301/2022), established and registered with the Institute of Company Secretaries of India (ICSI) in the year 2003.</p> <p>The firm has been engaged in secretarial audits of various prominent companies and their expertise has earned the trust of industry leaders across sectors like Manufacturing, Power and Energy, Defence, Public utilities, Mining, Multinational Companies and so on.</p> <p>Their expertise covers Corporate legal compliances, Corporate Governance, Advisory and Consulting.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

VENKATA
SATYA
VISWESWARA
SARMA EMANI

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VENKATA SATYA
VISWESWARA SARMA
EMANI
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