



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

May 30, 2025

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Appointment of Aarju Agrawal & Associates as Secretarial Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, as amended, this is to inform you that the Board, based on the recommendation of the Audit Committee, has considered and approved the appointment of Aarju Agrawal & Associates (M No. -A42507, CP No.- 15770 and P/R No. 2871/2033) Practising Company Secretaries as Secretarial Auditor of the Company for the 1st term of five (5) consecutive years commencing from FY 2025-26 till 2029-30, subject to the approval of the members of the members at the forthcoming Annual General Meeting of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11st November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is provided in 'Annexure -I'.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No. - ACS61729
Encl: As above



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Annexure - I

Sr. No.	Particulars	Secretarial Auditor
1.	Name of Auditor	AARJU AGRAWAL & ASSOCIATES
2.	Reason for change viz. appointment	Appointment as Secretarial Auditor of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	Board of Directors of the Company at its Meeting held on 30 th May, 2025 has considered and approved the appointment of Aarju Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the 1 st term of five (5) consecutive years, commencing from FY 2025-2026 to 2029-30, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
4.	Brief profile (in case of appointment);	AARJU AGRAWAL & ASSOCIATES is B. A., a Associate Member (ACS) of the Institute of Company Secretaries of India (ICSI). AARJU AGRAWAL has a post qualification experience as a Company Secretary in Practice of more than 9 Years. He is engaged in corporate secretarial services and more particularly in the areas of Secretarial Audit, Corporate Governance Audit, Due Diligence Audit, Annual Return Audit and other certifications and audits under the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.