

Date: 21.09.2024

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Completion of tenure of Mr. Miten Mehta and Mr. Vimal Ambani as Independent Directors.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to that, Mr. Miten Mehta (DIN: 00929483) and Mr. Vimal Ambani (DIN: 00351512), is be completing their term as Independent Directors on 21st September, 2024 and consequently will cease to be Independent Directors of the Company with effect from the close of business hours on 21st September, 2024.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Miten Mehta and Mr. Vimal Ambani during their association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on your record.

Yours Faithfully.

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)



Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details	Details
1	Name	Mr. Miten Mehta	Mr. Vimal Ambani
2	Reason for change viz., appointment, resignation, removal, death or otherwise;	Cessation on completion of tenure as an Independent Director	Cessation on completion of tenure as an Independent Director
3	Date of appointment/cessation & term of appointment	With effect from the close of business hours on 21st September, 2024	With effect from the close of business hours on 21st September, 2024
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable