

28th October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 532782

**Ref: Exchange Communication dated 21st October, 2024 regarding Additional
Details Required for Corporate Announcement filed under Regulation 30 of
SEBI (LODR) Regulations, 2015**

Dear Sirs / Madam,

**Sub: Clarification - Intimation under Regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 - Change of Senior
Management Personnel**

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Shri Pradip Sharrma (Sr. Vice President (Works) - Damanganga Home Textiles, unit of the Company categorized as Senior Management Personnel) on 06th June, 2024, effective from 03rd June, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is again enclosed as Annexure A. The resignation intimation from Shri Pradip Sharrma is also enclosed.

The exchange has observed the following discrepancy:

“Discrepancies: Submit reason for delay for not informing the details of Resignation of Senior Management Personnel to the Exchange within 24 Hours from the Effective date of Resignation.

Clarification:

With reference to the discrepancy raised by the Exchange dated 21st October, 2024 requiring the reason for delay for not Informing the details of Resignation to the Exchange within 24 hours from the effective date of resignation, we would like to state that as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the timeline as specified in sub-para 7C of Para A of Schedule III states that in case of resignation of key managerial

personnel, senior management, compliance officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, compliance officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Hence, the intimation was given to the Exchange within three days of the effective date of resignation along with the resignation letter. We would like to submit that we have noted the contents of SEBI Circular dated 13th July, 2023 and shall be vigilant going forward.

We would like to submit that this was an inadvertent act and request you to condone the same.

We are resubmitting the disclosure along with this clarification regarding delay in submission.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary and Compliance Officer



06th June, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
--	---

Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Pradip Sharrma has resigned from the position of Sr. Vice President (Works) - Damanganga Home Textiles, a unit of the Company categorized as Senior Management Personnel with effect from 03rd June, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. The resignation intimation from Shri Pradip Sharrma is also enclosed.

The disclosure is also being made available on the Company's website at www.sutlejtextiles.com

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

MANOJ VINOD Digitally signed by MANOJ
VINOD CONTRACTOR
CONTRACTOR Date: 2024.06.06 18:16:49
+05'30'

Manoj Contractor

Company Secretary and Compliance Officer

Encl: a/a

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Resignation	w.e.f. 03 rd June, 2024.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

Regarding my Resignation

1 message

Pradip Sharma <pradipsharma@sutlejtextiles.com>

Mon, Jun 3, 2024 at 12:06 PM

To: Suresh Khandelia <skkhandelia@sutlejtextiles.com>

Cc: Rajib Mukhopadhyay <rajibm@sutlejtextiles.com>, Gaurav Jain <gauravjain@sutlejtextiles.com>, Pardeep Sharma <psanmol@yahoo.com>

Dear Sir,

Please note that due to some personal reasons I am formally resigning from my present Job as a Unit Head ,Sr VP (Works) at Sutlej Textiles & Industries Ltd,Bhilad,Valsad.I appreciate the opportunities for growth & development that I have been provided during my tenure.

I would like to take this opportunity to express my sincere Gratitude for the guidance and mentorship I have received from you and the rest of the management team.I am proud of the contribution I have made towards this unit in the last 6 years and 2 months since April 2018.

Please consider this letter as my formal notice starts from today,in accordance with detailed discussion with you before writing formally and I am willing to discuss this transition smoothly.

Thank you once again for the opportunity to be a part of Sutlej Group of companies. I wish for continued success in the future for the Company.

Regards,

Pradip Sharrma
Unit Head (Sr.VP Works)

Sutlej Textiles And Industries Ltd.

Unit : Damanganga Home textiles

Village Daheli, Bhilad, Dist. Valsad -396 105 (Gujarat)

Mob : +91 7574823123 / 8980037829

Tel.:0260 - 7574887284,85,86,87

Ext.No:209

Email : pradipsharma@sutlejtextiles.com

Sutlej

textiles and industries limited

Accepted
to be Relieved immediately
Suresh