

31st January, 2025

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
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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 Deepak Bhala has resigned from the position of Sr. Vice President - Marketing (Head – Domestic Synthetic Yarn), categorized as Senior Management Personnel with effect from 31st January, 2025.

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

Sr. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Resignation	w.e.f. 31 st January, 2025.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

Suresh Khandelia

From: Deepak Bhala <deepakbhala@sutlejtextiles.com> on behalf of Deepak Bhala
Sent: 08 January 2025 17:57
To: Suresh Khandelia
Subject: Resignation

Flag Status: Flagged

Respected Sir ,

I am writing to inform you that I have decided to resign from my services .
I want to take this opportunity to thank you and entire management team for their valuable support provided during my time at Sutlej.
I request you to pl. relieve me at the earliest pl.

Regards
Deepak Bhala
Sr. Vice President – Marketing (Head – Domestic Synthetic Yarn)
Sutlej Textiles and Industries Limited
Mumbai
Land line – 022-42198800 / 61228989
M.N. 9820297200

Accepted
To be relieved
on 31st January,
2025
Suresh Khandelia
(S.K. Khandelia)