

09th August, 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
--	---

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

Dear Sirs / Madam,

Sub: Change in 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 Upendra Kumar Pattnaik has been designated as Joint Executive President of Chenab Textile Mills, a unit of the Company and Shri Chandrashekhar Thete has been designated as Vice President Operations & Unit Head of the Damanganga Units, units of the Company in the category of Senior Management Personnel with effect from 09th August, 2024.

The brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A and Annexure B respectively.

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 July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Designated as Joint Executive President of Chenab Textile Mills, a unit of the Company in the category of Senior Management Personnel.
2.	Date of Appointment and terms of Appointment	09 th August, 2024. Appointed in the full time employment of the Company.
3.	Brief Profile	Shri Upendra Kumar Pattnaik is a Textile Technologist. Shri Pattnaik brings with him rich and varied experience of more than 33 years in spinning spreading across multiple operational and business roles.
4.	Disclosure of relationships between directors	N.A.

Annexure B

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	Designated as Vice President Operations & Unit Head of the Damanganga Units, units of the Company in the category of Senior Management Personnel.
2.	Date of Appointment and terms of Appointment	09 th August, 2024 Appointed in the full time employment of the Company.
3.	Brief Profile	Shri Chandrashekhar Thete has over 26 years of experience in Home Textiles covering operations, production planning, SAP implementation, business development, merchandising, process enhancement and strategic planning.
4.	Disclosure of relationships between directors	N.A.