



Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 29<sup>th</sup> November, 2019

Dear Sir / Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]**

**Sub: Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015, this is to inform that Mr. Tanmay Bhat, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 29<sup>th</sup> November, 2019 (end of business hours).

Kindly take the above intimation on your record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Subhashchandra Kashimpuria**  
Chief Financial Officer

