



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Date: 5.02.2024

Dear Sir / Madam,

Ref: Company Code: 532621, NSE: MORARJEE
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Company Secretary.

This is with respect to our earlier intimations dated 28th September, 2023 and 23rd October, 2023, we hereby submit the resignation letter of Ms. Nishthi Dharmani from the post of Company Secretary and Compliance Officer of the Company for your information.

Kindly take the above intimation on your record.

Yours Sincerely,
For **Morarjee Textiles Limited**

Kishor Dhage
CEO, Whole Time Director and Compliance Officer

Encl: As stated above

Nishthi Haresh Dharmani
29A, Collector's Colony, Chembur,
Mumbai 400074

Date : 22nd September, 2023

The Board of Directors,
Morarjee Textiles Limited,
"The New Mahalaxmi Silk Mills Pvt. Ltd.,
Mathuradas Mills Compound, N. M. Joshi Marg,
Lower Parel, Mumbai - 400013

Sub.: Resignation from the post of Company Secretary and Compliance officer of
Morarjee Textiles Limited

Respected Sirs,

I hereby tender my resignation from the post of Company Secretary, Compliance Officer, Key Managerial Personal and Nodal Officer of Morarjee Textiles Limited to pursue my career opportunities outside the Company.

In terms of my appointment letter and policy of the Company, I am required to give two month's advance notice for resigning from services of the Company and the Ashok Piramal Group, it is therefore request you to kindly treat this letter as formal notice in compliance thereof. You are requested to kindly accept the same and relieve me from my duties and responsibilities on or before by 22nd October, 2023.

I take this opportunity to thanks to Board of Directors, seniors, and colleagues who extended their support, guidance, co-operation and advise to take on my duties successfully during my tenure as Company Secretary in the Company. Further I wish that the Company get success in all its future endeavours.

I would request you to kindly inform/intimate/communicate to the statutory and regulatory authorities as may be required and provide me the relieving cum experience certificate, NOC etc. and settle my all dues accordingly.

Thanking you,

With Warm Regards



Nishthi Dharmani

Place : Mumbai