

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: 17th May, 2024

Dear Sir /Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621, NSE - MORARJEE]

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with respect to your email dated today i.e. 17th May, 2024, and our earlier intimations dated 9th May, 2024 and 13th May, 2024 with respect to resignation of Ms. Alpana Chinai. We hereby inform your good office that Ms. Alpana Chinai had sent her resignation to one of the Director of the Company on 2nd April, 2024 and on the same day her resignation letter was sent to the Interim Resolution professional (IRP). IRP informed to Ms. Alpana Chinai that her resignation is subject to acceptance in COC meeting.

As earlier informed the agenda for “Consideration of resignation received from Ms. Alpana Piramal Chinai a Director on the suspended Board of the Corporate Debtor” was placed for approval in 2nd COC meeting held on 2nd April, 2024, since adjourned to 15th April, 2024 and the same was approved by CoC through e-voting which was concluded on 29th April, 2024 at 5.00 pm. The intimation about her acceptance of resignation was received by the Company on 8th May, 2024 from Interim resolution professional (IRP) and within 24 hours of the receipt of the same Company had intimated to both the stock exchange i.e. on 9th May, 2024.

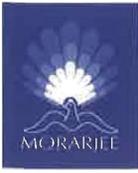
From the letter of resignation of Ms. Alpana Chinai an Independent Director, we hereby conclude that there is no other material reason other than those mentioned in her resignation letter. Once again please find attached herewith copy of her resignation letter for your information.

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India



We hereby inform that Company has always follow the practice of good corporate governance and omission of such information was unintentional on the part of the Company, therefore we request your good office to consider this disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 within the stipulated time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Morarjee Textiles Limited

Kishor Dhage
CEO, Whole Time Director and Compliance Officer

“Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022”

Encl: as stated above

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Maharashtra, India

Alpana Chinai

B-31, Mayfair Gardens, Little Gibbs Road, Near Hanging Gardens, Malabar Hill, Mumbai, 400006

2nd April, 2024

To
Board of Directors
Morarjee Textiles Limited
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai - 400013

Dear Madam/ Sir(s),

I hereby tender my resignation from the Board of Morarjee Textiles Limited (“the Company”) as Non-Executive Independent Director and consequently as a Member of other Committees wherever, I am a Chairperson/Member, with immediate effect on grounds of my pre-occupations and unavoidable personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and other Committees.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non-Executive Independent Director of the Company and wish the Company very best in its future endeavors.

Yours truly



Alpana Piramal Chinai
DIN: 00136144