

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: 28th 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 appointment of Secretarial Auditor

With respect to the captioned subject, we hereby inform your good office that Resolution Professional (RP) vide their email dated 28.05.2024 informed that Mr. Shivam Sharma of M/s Shivam Sharma & Associates, Practicing Company Secretary (Membership No. 35727 COP No. 16558) appointed as Secretarial Auditor for conducting Secretarial Audit and for issue of Secretarial Compliance Report for Financial Year 2023-2024.

Profile of Mr. Shivam Sharma of M/s Shivam Sharma & Associates being appointed as Secretarial Auditor

Shivam Sharma & Associates ("Firm") is a well-known Practicing Company Secretary firm founded by Mr. Shivam Sharma who has been practicing since 2016. During these many years of successful experience in the Secretarial fields, the firm earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances. The core areas of Practice & Expertise of Firms include:

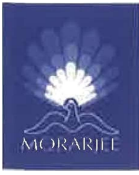
- Advising and Handling of secretarial matters relating to Corporate Law.
- Handling end-to-end merger / demerger / joint venture / capital restructuring and other restructuring assignments.
- Carrying out Secretarial Audit, Due Diligence Audit.
- Establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising & carrying out related compliances.

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



- Representation before Judicial, Quasi-judicial authorities like Registrar of Companies, Regional Director, Official Liquidator, National Company Law Tribunal, Ministry of Corporate Affairs, Stock Exchanges, Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI) etc.

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 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”

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