

04th May, 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
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Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Shri Deepak Sood has resigned from the position of Sr. Vice President - Commercial, Chenab Textile Mills (Group Commercial Head) categorized as Senior Management Personnel with effect from 30th April, 2024.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. Copy of the resignation letter from Shri Deepak Sood is also enclosed.

The disclosure is also being made available on the Company's website at www.sutlejtextiles.com.

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Appointment and terms of Appointment / Resignation	w.e.f. 30 th April, 2024
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

29-01-2024

The Executive President ,
Chenab Textile Mills,
Kathua.

Sub: Resignation from the Job

Respected Sir,

With deep regret I have to state that due to some personal reasons I am not in a position to continue my current assignment. My stint of 5 and half years at Sutlej Textiles has given enormous learning which has helped me to sharpen different business skills and as well as personal skills. I have really enjoyed my tenure while working at Sutlej Group . I wish Sutlej Group's continued growth and success in future.

Please consider my resignation as notice period and request your good self to relieve me by 15th April 2024.

Best Regards,

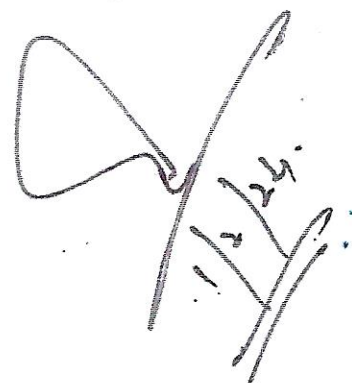
Sincerely yours


Deepak Sood.

Sr. Vice President- Commercial (Group Commercial Head)

Chenab Textile Mills , Kathua.

Employment Number :- MS 171.

A/c
Approved. May be relieved
on 30th April, 2024.

1/2/24.