

14th December, 2023

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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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Sachin Kulkarni has resigned from the position of Executive President - Birla Textile Mills (Unit I and II) categorized as Senior Management Personnel with effect from 13th December, 2023.

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 Sachin Kulkarni 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. 13 th December, 2023
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

To,

CEO,
Sutlej Textiles and Industries Limited.
E-wing, 6th Floor, Lotus Corporate Park,
185/A, Graham Firth Steel Compound,
Near Jay Coach, Off: Western Express Highway,
Goregaon (East),
Mumbai: - 400063

Subject: Resignation from the position of Executive President, Birla Textile Mills Unit I & II

R/Sir,

I regret to inform you that due to personal reasons, I am resigning from my role as Executive President at Birla Textile Mills Unit I & II dated 12th September 2023 and my last working day is 13th December 2023. I appreciate the opportunities for professional growth and collaboration during my tenure.

Sincerely,



Sachin Kulkarni
Executive President
Birla Textile Mills
[A Unit of Sutlej Textiles and Industries Limited]