



ASHOK  
PIRAMAL  
GROUP

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

19<sup>th</sup> October, 2021

Dear Sir / Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]**

**Sub: Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company**

Pursuant to provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday 18<sup>th</sup> October, 2021 appointed Mr. Naveen Kumar Dadi as Chief Financial Officer designated as Key Managerial Personnel (KMP) of the Company w.e.f. 1<sup>st</sup> November, 2021.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Disclosure Requirements	Details
1	Reason for change	Appointment
2	Date of Appointment	w.e.f. 01.11.2021
3	Term of appointment	Not Applicable
4	Brief Profile (in case of appointment)	He is Chartered Accountant having more than 20 years of experience in relevant filed.
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly acknowledge the receipt and take the same on your record.

Yours truly,  
For **Morarjee Textiles Limited**

**Nishthi H. Dharmani**  
**Company Secretary & Compliance Officer**

**MORARJEE TEXTILES LTD**

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