



To,
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street
Mumbai — 400 001

Dear Sir(s)/Madam(s),

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Company Scrip Code: 514264 | ISIN: INE707B01010

Subject: Appointment of an Independent Director

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the board of directors has appointed Mr. Sunil Kumar Mehridatta (DIN: 01963477) as Independent Director to fill the vacancy created by the resignation of Mr. Manjeet Singh.
2. The appointment of Mr. Sunil Kumar Mehridatta (DIN: 01963477) is effective from today i.e. August 07, 2023, till the conclusion of the forthcoming Annual General Meeting and shall be re-appointed as Independent Director subject to the approval of the Shareholders thereat for a term of 5 years.
3. Disclosure as required under SEBI's circular no. CIR/CED/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure- I**
4. This intimation is also available on the website of the Company at **www.seasonsworld.com**
5. The above is for your information and records.

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 07/08/2023
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058

Annexure-I

PARTICULARS	Appointment of Mr. Sunil Kumar Mehridatta (DIN: 01963477) as Independent Director
Reason for change viz. appointment, resignation, removal etc.	Appointment
Date of Appointment	07/08/2022
Term of Appointment	effective from today i.e. August 07, 2023, till the conclusion of the forthcoming Annual General Meeting and shall be re-appointed as Independent Director subject to the approval of the Shareholders thereat for a term of 5 years.
Brief Profile (In case of Appointment)	Mr. Sunil Kumar Mehdiratta has done Masters in Business Administration in Year 2008 from Manchester Business School and currently holding membership of Institute of Chartered Accountant of India. He possesses good experience and expertise in financial management, financial investments, financial control and taxation.
Disclosure of relationships between directors (in case of appointment of directors)	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	Mr. Sunil Kumar Mehdiratta is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.