



ASHOK
PIRAMAL
GROUP

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: 11.08.2023

Dear Sir / Madam,

Ref: Company Code: 532621, NSE: MORARJEE
Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Chief Financial Officer

We hereby informed you that in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Naveen Kumar Dadi, has resigned from the position of Chief Financial Officer and Key Managerial Person of the Company with effect from close of business hours of 11th August, 2023 and the same has been accepted by the Company. Further, Mr. Naveen Kumar Dadi has also confirmed that there is no material reason other than mentioned in resignation letter (Resignation Letter Attached).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure - A.

Kindly take the above intimation on your record.

Yours Sincerely,
For Morarjee Textiles Limited

Harshvardhan A. Piramal
Executive Vice Chairman



Encl: As stated above

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai - 400013 India

Tel : 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643



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Annexure A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Chief Financial officer and Key Managerial Personnel.

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	11 th August, 2023 (Close of Business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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11.08.2023

Chairperson / Board of Directors
Morarjee Textiles Limited
Unit No. 005, B wing, Ground Floor
Peninsula Towers, Peninsula Corporate Park
Ganpatrao Kadam Marg,
Mumbai - 400013

Dear Sir/Madam,

Subject: Resignation from the post of Chief Financial Officer

This is to inform you that, I hereby tender my resignation as Chief Financial Officer and Key Managerial Person of the Company with effect from close of Business hours of 11th August, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I would like to appreciate the opportunities for growth and development you have provided during my tenure with the Company.

I request the Chairperson and Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of Companies Act, 2013 and SEBI Regulations.

Thanking you,



Naveen Kumar Dadi