



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: 5th October, 2023

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621, NSE - MORARJEE]

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Amresh Narayan resigned from the post of Whole-Time Director and Chief Executive Officer (CEO) of the Company w.e.f. 4th October, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time are provided in Annexure - I

You are requested to take the above on record.

Yours faithfully
For **Morarjee Textiles Limited**

Harshvardhan A. Piramal
Executive Vice Chairman

Encl: as stated above

MORARJEE TEXTILES LTD

The New Mahalaxmi Silk Mills Pvt. Ltd.,
Mathuradas Mills Compound,
N. M. Joshi Marg, Lower Parel (W)
Mumbai - 400013 India

Tel : 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643



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Annexure I

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

Resignation of Whole Time Director & Chief Executive Officer (CEO) and Key Managerial Personnel.

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment	4 th October, 2023
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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AMRESH NARAYAN

C-24, Vishal Tower, Satellite, Ambawadi Vistar, Ahmadabad, Gujarat- 380015.IN

Date: 4/10/2023

To
The Board of Directors
Morarjee Textiles Limited
Peninsula Corporate Park, Unit 5,
Ground Floor, Tower 1, Wing B,
Ganpatrao Kadam Marg, Lower Parel
Mumbai- 400013

Sub: **Resignation form the position of Whole Time Director & Chief Executive Officer**
(CEO)

Dear Madam/Sir(s),

I, Amresh Narayan, hereby tender my resignation, due to personal reasons, from the position of Whole Time Director & Chief Executive Officer (CEO) of the Company with immediate effect. I request you to arrange and file necessary forms with Registrar of Companies and Stock Exchanges(s) in this regard.

You are requested to kindly accept my resignation and relieve me from my duties.

Thanking you,



Amresh Narayan
DIN: 09302625