



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.

Dear Sir / Madam,

Date: 18th September, 2023

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Change of Registered Office

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the shifting of the Registered Office of the Company within the local limit, from "Peninsula Corporate Park, unit-5, Ground Floor, Peninsula Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013" to "The New Mahalaxmi Silk Mills Pvt. Ltd., Mathuradas Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013 Maharashtra with immediate effect.

Request you to take the same on record.

Thanking You,

Yours truly, For **Morarjee Textiles Limited**

Nishthi H Dharmani Company Secretary



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

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