

**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: 12th October, 2023

Dear Sir / Madam,

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

Sub.: Intimation of Resignation of Ms. Urvi A. Piramal, Chairperson of the Board, Non-Executive Non - Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Ms. Urvi A. Piramal (DIN : 00044954), vide her letter dated October 11, 2023 has submitted her resignation as a Chairperson of the Board and Non-executive Non-Independent Director of the Company with immediate effect on 11th October, 2023. The resignation letter as received from Ms. Urvi A. Piramal is annexed herewith.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure I" attached to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Morarjee Textiles Limited

Harshvardhan A. Piramal
Executive Vice Chairman

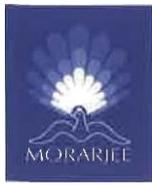
Encl: as stated above

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



Annexure I

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

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation on grounds of her pre- occupations and unavoidable personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment	Resigned with immediate effect on 11 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

Names of the listed entities in which Ms. Urvi A. Piramal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
01	Peninsula Land Limited	Non-Executive Non – Independent Director	Chairperson- Board Member- Nomination and remuneration committee Chairperson- Corporate Social Responsibility Committee
02	Morarjee Textiles Limited*	Non-Executive Non – Independent Director	Chairperson- Board Member- Nomination and remuneration committee Chairperson- Corporate Social Responsibility Committee

*Consequent to her resignation as a Director (Chairperson) from the Board of Morarjee Textiles Limited, Ms. Urvi A. Piramal ceases to be a member in other Committees wherever she is a Chairperson/ Member, with immediate effect from October 11, 2023.

URVI A. PIRAMAL

2nd floor Piramal House, 61 Sir Pochkhanwala Road Worli, Mumbai - 400 030

11th October, 2023

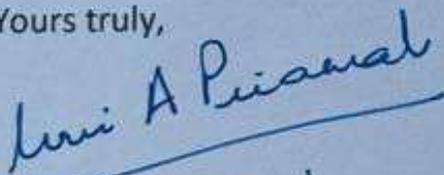
To
The Board of Directors
Morarjee Textiles Limited
The New Mahalaxmi Silk Mills Pvt.Ltd.
Mathuradas Mills Compound
N M Joshi Marg
Lower Parel (West)
Mumbai 400013

I, hereby tender my resignation from the Board of Morarjee Textiles Limited ("the Company") as Chairperson, Non-Executive Non-Independent Director and consequently as a Member of other Committees wherever, I am a Chairperson/Member, with immediate effect on grounds of my pre-occupations and unavoidable personal reasons.

I, further confirm that there are no reasons other than those stated in this letter for resigning from the Board and other Committees.

I, hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Chairperson of the Company and wish the Company the very best in its future endeavors.

Yours truly,



Urvi A. Piramal

DIN: 00044954