

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 21<sup>st</sup> January, 2020

Dear Sir / Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]**

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance of previous intimation dated 17<sup>th</sup> January, 2020, regarding resignation of Mr. Shobhan Thakore, Non-Executive Independent Director w.e.f. 16<sup>th</sup> January, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached letter received from Mr. Shobhan Thakore, confirming that there is no other material reason other than the reason provided in his resignation letter.

Request you to kindly take the above on record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Subhashchandra Kashimpuria**  
Chief Financial Officer

Encl A/a.

**SHOBHAN M. THAKORE**  
**Solicitor**

B- 114/11, Somerset House  
61-G off. Bhulabhai Desai Road  
Westfield Compound  
Mumbai-400026

Date: 21<sup>st</sup> January, 2020

To,  
Board of Directors,  
**Morarjee Textiles Limited**  
Peninsula Spenta, Mathuradas Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400013  
Phone: 022 66229500

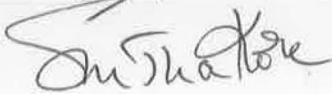
Dear Madam/ Sir,

**Sub: Confirmation of reason for resignation from the Board of Morarjee Textiles Limited**

This is with reference to my letter dated 16<sup>th</sup> January, 2020 submitted to Morarjee Textiles Limited, resigning from the Board of Directors of Morarjee Textiles Limited as an Independent Director, on account of my personal reasons and other commitments.

In terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I hereby confirm that there is no other material reason apart from the reason as provided above for my resignation. You are kindly requested to forward this confirmation to the stock exchanges where securities of the Company are listed.

Warm regards,



**Shobhan Thakore**