



**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

22nd October, 2021

Dear Sir / Madam,

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

Sub: Resignation of Dinesh Jain, Group Chief Financial Officer.

We hereby inform you that Mr. Dinesh Jain has resigned from the position of Group Chief Financial Officer. He was not a Key Managerial Personnel of the Company. Company has appreciated his valuable contribution of knowledge and experience in discharging duties as Group Chief Financial Officer.

Kindly acknowledge the receipt and take the same on your record.

Yours truly,
For **Morarjee Textiles Limited**

Nishthi H. Dharmani
Company Secretary & Compliance Officer

MORARJEE TEXTILES LTD

503, 5th Floor, Peninsula Tower- 1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel,
Mumbai – 400013 India

Tel : (+91 - 22) 6615 4651
(+91 - 22) 6615 4652
(+91 - 22) 6615 4653

Fax : (+91-22) 6615 4607
(+91-22) 6615 4653
www.morarjeetextiles.com
CIN: L52322MH1995PLC090643