



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai- 400 001  
**Security Code: 532621**

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  
**Symbol: MORARJEE**

Date: 06.01.2022

Dear Sir/Madam,

**Sub: Outcome of Circular Resolution passed by the Board of Directors on 6<sup>th</sup> January, 2022**

This is in continuation to our letter dated 3<sup>rd</sup> September, 2021 regarding the appointment of Mr. Amresh Narayan Narayan (DIN: 09302625) as an Additional Director & CEO of the Company, we further hereby inform you that the Board of Directors today, approved the following though circular resolution:

1. Appointment of Mr. Amresh Narayan (DIN: 09302625) as a Whole Time Director & Chief Executive Officer for a period of 3 years w.e.f. 2<sup>nd</sup> September, 2021, subject to approval of Members through Postal Ballot.
2. Notice of Postal Ballot by Remote E-voting Process
3. Appointment of Ms. Kala Agarwal (Membership No. 5976, CP No. 5356) Practicing Company Secretary as a Scrutinizer.
4. The Notice of Postal ballot will be sent to Shareholders of the Company whose name appear on Register of Members/List of beneficial owners as on the cut-off date i.e. 7<sup>th</sup> January 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Morarjee Textiles Limited**

*Nishthi Dharmani*

**Nishthi Dharmani**  
**Company Secretary & Compliance officer**

**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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CIN: L52322MH1995PLC090643