



To,
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street
Mumbai — 400 001
Company Scrip Code: 514264

Dear Sir(s)/Madam(s),

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Reconstitution of Nomination and Remuneration Committee, Stakeholders
Relationship Committee and Audit Committee of the Board of Directors**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on August 02, 2023 approved the reconstitution of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Audit Committee of the Board of Directors effective from August 10, 2023.
2. After reconstitution, the Committees will consist of the following Directors.

AUDIT COMMITTEE

S.NO.	Name Of Committee Member	Position	Category
1.	SUNIL KUMAR MEHDIRATTA	Chairperson	Non-Executive Independent Director
2.	NEELAM WADHWA	Member	Executive Director
3.	PRAMOD KUMAR HARI	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S.NO.	Name Of Committee Member	Position	Category
1.	PRAMOD KUMAR HARI	Chairperson	Non-Executive Independent Director
2.	SUNIL KUMAR MEHDIRATTA	Member	Non-Executive Independent Director
3.	BIJOYA KUMAR BEHERA	Member	Non-Executive Independent Director

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058



STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO.	Name of Committee Member	Position	Category
1.	SUNIL KUMAR MEHDIRATTA	Chairperson	Non-Executive Independent Director
2.	PRAMOD KUMAR HARI	Member	Non-Executive Independent Director
3.	INDERJEET SINGH WADHWA	Member	Executive Director

4. This intimation is also available on the website of the Company at www.seasonsworld.com

5. The above is for your information and records, please.

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 10/08/2023
Place: Noida