



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: 28th April, 2023

Dear Sir / Madam,

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

Sub: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Morarjee Textiles Limited vide resolution passed by circulation dated 27th April, 2023 has approved the appointment of Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience. The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Sharegistry (India) Private Limited. However, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Sharegistry (India) Private Limited. You are requested to take the same on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For **Morarjee Textiles Limited**

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

Tel : 022- 66811600

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CIN: L52322MH1995PLC090643