



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: 27<sup>th</sup> September, 2019

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**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aditya Mangaldas, who was appointed as an Independent Director of the Company at the AGM held on 29<sup>th</sup> September, 2014 for a period of 5 years, has not sought re-appointment as an Independent Director for the second term at 24<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> September, 2019. Accordingly, he will cease to be an Independent Director of the Company with effect from 29<sup>th</sup> September, 2019, after completion of his first term as an Independent Director.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Request you to kindly take the above on record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

  
" "  
**Tanmay Bhat**  
Company Secretary

