



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

18th October, 2021

Dear Sir / Madam,

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

Sub: Retirement of Mr. Subhashchandra Kashimpuria from the position of Chief Financial Officer of the Company

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Subhashchandra Kashimpuria will be retiring from the position of Chief Financial Officer designated as Key Managerial Personnel (KMP) of the Company w.e.f. Monday, 1st November, 2021.

Company has appreciated his valuable contribution of knowledge and experience in discharging duties as Chief Financial Officer of the Company. His successor shall be appointed shortly and will be intimated accordingly.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Disclosure Requirements	Details
1	Reason for change	Retirement
2	Date of Cessation	w.e.f. 01.11.2021
3	Term of appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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

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