



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: 12<sup>th</sup> April, 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**

In furtherance of previous intimation dated 9<sup>th</sup> April, 2019, regarding resignation of Mr. Ranjan Sanghi, Independent Director w.e.f. 8<sup>th</sup> April, 2019 and pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached letter received from Mr. Ranjan Sanghi, confirming that there is no other material reason other than the reason provided in his resignation letter.

Request you to kindly take the above on record.

Yours Sincerely,  
For Morarjee Textiles Limited



**Subhashchandra Kashimpuria**  
Chief Financial Officer

Encl A/a.



*Ranjan Sanghi*

**SAH & SANGHI**

"GIRI KUNJ"

11-C, N.S. PATKAR MARG,

KEMP'S CORNER,

MUMBAI-400 007.

TEL. : 2380 5790

FAX : 022-2380 3788

Email : ranjan.sanghi@sahandsanghi.com

ranjan.sanghi@gmail.com

Date: 11<sup>th</sup> April, 2019

To,  
Board of Directors,  
**Morarjee Textiles Limited**  
Peninsula Spenta, Mathuradas Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400013  
Phone: 022 6615 4651

Dear Madam/ Sir,

**Sub: Confirmation of reason for resignation from the Board of Morarjee Textiles Limited ("the Company")**

This is with reference to my letter dated 8<sup>th</sup> April, 2019 submitted to the Company, resigning from the Board of Directors of the Company as an Independent Director as I would be attaining the age of 75 years very shortly, I wish to **reduce** my official business commitments.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I hereby confirm that there is no other material reasons apart from the reason as provided above for my resignation. You are kindly requested to forward this confirmation to the stock exchanges where securities of the Company are listed.

Yours Sincerely,

**Ranjan Sanghi**  
**DIN: 00275842**