



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: 23.10.2023

Dear Sir / Madam,

Ref: Company Code: 532621, NSE: MORARJEE
Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Company Secretary & Compliance Officer.

This is with respect to our earlier letter dated 28th September, 2023 with respect to resignation of Ms. Nishthi Dharmani – Company Secretary and Compliance Officer of the Company. We would like to further inform that an effective date of her resignation is 21st October, 2023.

Till the appointment of new Company Secretary and Compliance officer, Mr. Kishor Dhage – Additional Whole Time Director & CEO will be serving as Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure – A.

Kindly take the above intimation on your record.

Yours Sincerely,
For **Morarjee Textiles Limited**

Harshvardhan A. Piramal
Executive Vice Chairman

Encl: As stated above



Annexure A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Compliance Officer

Sr. No.	Particulars	Mr. Kishor Dhage
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	On the recommendation of Nomination and Remuneration Committee Mr. Kishor Dhage - Additional Whole Time Director & CEO has been appointed as Compliance Officer with effect from 23.10.2023
3	Brief Profile (in case of appointment)	<p>Mr. Kishor Dhage has pursued Diploma in Handloom & Textile Technology (DHTT), Post Diploma in Textile Chemistry and MBA in Operations. He has a rich and varied work experience of 33 Years in Processing, Printing, Garmenting, & Weaving of both Natural / Man made fabrics in reputed state of art companies wherein he has held several leadership positions.</p> <p>He has acquired expertise in Product development, Quality Assurance and enhancing brand image. He possesses extensive experience in business development, key account management, inventory management, outstanding management and channel management.</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kishor Dhage is not related to any of the Directors of the Company