

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

06th June, 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sirs / Madam,

Sub: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 - Change of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Pradip Sharrma has resigned from the position of Sr. Vice President (Works) - Damanganga Home Textiles, a unit of the Company categorized as Senior Management Personnel with effect from 03rd June, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. The resignation intimation from Shri Pradip Sharrma is also enclosed.

The disclosure is also being made available on the Company's website at www.sutlejtextiles.com

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor
Company Secretary and Compliance Officer

Encl: a/a



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Resignation	w.e.f. 03 rd June, 2024.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.



Regarding my Resignation

1 message

Mon, Jun 3, 2024 at 12:06 PM

To: Suresh Khandelia <skkhandelia@sutlejtextiles.com>

Cc: Rajib Mukhopadhyay <rajibm@sutlejtextiles.com>, Gaurav Jain <gauravjain@sutlejtextiles.com>, Pardeep Sharma <psanmol@yahoo.com>

Dear Sir,

Please note that due to some personal reasons I am formally resigning from my present Job as a Unit Head ,Sr VP (Works) at Sutlej Textiles & Industries Ltd, Bhilad, Valsad. I appreciate the opportunities for growth & development that I have been provided during my tenure.

I would like to take this opportunity to express my sincere Gratitude for the guidance and mentorship I have received from you and the rest of the management team. I am proud of the contribution I have made towards this unit in the last 6 years and 2 months since April 2018.

Please consider this letter as my formal notice starts from today, in accordance with detailed discussion with you before writing formally and I am willing to discuss this transition smoothly.

Mob: +91 7574823123 / 8980037829 Tel.:0260 - 7574887284,85,86,87

Ext.No:209

Email: pradipsharrma@sutlejtextiles.com

Thank you once again for the opportunity to be a part of Sutlej Group of companies. I wish for continued success in the future for the Company.

Regards,

Pradip Sharrma
Unit Head (Sr.VP Works)

Sutlej Textiles And Industries Ltd.
Unit: Damanganga Home textiles
Village Daheli, Bhilad, Dist. Valsad -396 105 (Gujarat)
Moh: +91.7574823123 / 8980037829