



ISO 9001:2008 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 25.07.2020

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam

Subject : Re-Appointment of Managing Director of the Company

We hereby informed that Board of Directors of the Company at its meeting held on July 25, 2020, inter alia, have approved the re-appointment of Mr. Tushar Patel as Managing Director of the Company for a period of three years w.e.f. August 1, 2020, subject to the approval of Shareholders of the Company at the ensuing AGM.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed along with this letter.

Kindly take the same on your record.

Yours Faithfully

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)



Encl. : As Above

**Annexure A****Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Disclosure requirement	Details
Reason for Change	The tenure of Shri Tushar Patel as a Managing Director of the Company, is expire on July 31, 2020. Considering his rich and varied experience, the Board re-appointed him as the Managing Director.
Date of Appointment and Term of Re-Appointment	Shri Tushar Patel is Re-Appointed in Board meeting held on 25.07.2020. The term of Re-Appointment is Three Years effective from 01.08.2020.
Brief Profile	Mr. Tushar Patel belongs to an Industrial family from Gujarat having a reputed and established name in the Textile Industry over three generations. Mr. Patel is an MBA with International Finance from the George Washington University, Washington D.C. Mr. Patel, started his career as a trainee in his father's textile mill, M/s. Mahendra Mills Ltd. - One of the largest composite textile units of India. Having gained substantial technical and business experience he ultimately took over as Executive Director of the Mills. Envisaging a very bright prospect in the field of Technical Textiles and having gained substantial technical knowledge over his initial ten years of work at Mahendra Mills, Mr. Patel established Sanrhea Technical Textiles Ltd. in 1996 to manufacture specialised industrial fabrics to cater to the needs of the Tyre, Rubber, Automobile and Infra-structure Industry. A Self trained technocrat entrepreneur, Mr. Patel has today established his Company's product.