

STL/SEC/2024-2025

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Subject: **INTIMATION REGARDING RESIGNATION OF EXECUTIVE DIRECTOR.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Neelam Wadhwa (DIN: 00050911) vide the letter dated 27th September 2024 has resigned as Executive Director of the Company with effect from 27th September 2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Mrs. Neelam Wadhwa (DIN: 03390324) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 201 5 are given in **Annexure A**.

Please take the above in your records.

Yours faithfully,
For SEASONS TEXTILES LIMITED

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 28-09-2024
Place: Noida
Encl: As above

ANNEXURE-A

Resignation of Mrs. Neelam Wadhwa (DIN: 00050911) as Executive Director of the company.

Name and DIN	Mrs. Neelam Wadhwa (DIN: 00050911)
Reason for change	Resignation due to fail of resolution for reappointment at the recent 38th annual general meeting of the company held on 27th September, 2024
Date of Resignation	27th September 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mrs. Neelam Wadhwa holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Seasons Textiles Limited	Executive Director	Audit Committee

Mrs. Neelam Wadhwa automatically ceased to be a Member of the aforesaid Committees in Seasons Textiles Limited, with effect from September 27, 2024.

Board of Directors
Seasons Textiles Limited
B-18 Sector 5,
Noida 201301

Dear Sir,

I am writing to formally announce my resignation w.e.f. 27/09/2024 from the Directorship of the company, since I was not reappointed at the recent 38th annual general meeting of the company held on 27th September, 2024, I am grateful for the opportunities I've had to contribute to the company over the years. It has been a privilege to work alongside such a dedicated team, and I am proud of what we have achieved together.

I wish the Company continued success in the future.

Thank you for the support and camaraderie during my tenure.

Warm regards,



Neelam Wadhwa
Date: 27/09/2024
Place: New Delhi