

STL/SEC/2024-2025

Company Scrip Code: 514264 | ISIN: INE707B01010

Dear Sir,

SUB: INTIMATION REGARDING COMPLETION OF TENURE OF INDEPENDENT DIRECTORS;

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Mr. Pramod Kumar Hari (DIN: 01205247) and Mr. Bijoya Kumar Behera (DIN: 01139185) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 1st October, 2024. The Company places on record its appreciation for the valuable contribution made by Mr. Pramod Kumar Hari and Mr. Bijoya Kumar Behera during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record

Thanking you

For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 03/10/2024
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058

ANNEXURE

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD 1/P/CIR/2023/123 dated 13th July, 2023;

S.NO.	Particulars	Details	
		Mr. Pramod Kumar Hari (DIN: 01205247)	Mr. Bijoya Kumar Behera (DIN: 01139185)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. Pramod Kumar Hari (DIN: 01205247) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mr. Bijoya Kumar Behera (DIN: 01139185) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment	1 st October,2024	1 st October,2024
3.	Brief profile (in case of appointment);	N.A.	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

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