



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: 13th April, 2023

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621, NSE - MORARJEE]

Sub: Intimation regarding resignation of Mr. Mahesh S. Gupta, Non –Executive Director of the Company

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahesh S. Gupta, Non-Executive Director of the Company (DIN: 00046810) has tendered his resignation from the Directorship of the Company with immediate effect.

As stated in the resignation letter, Mr. Mahesh S. Gupta has resigned from the directorship of the Company due to his other pressing engagements/commitments. He has further confirmed that there is no other reason for his resignation. Please find attached herewith his resignation letter for your information.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For **Morarjee Textiles Limited**



Nishthi Dharmani
Company Secretary & Compliance Officer

Encl: a/a

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643

Mahesh Gupta

402, Ashok House, Beach House Complex, Gandhigram Road, Near Iskcon Temple, Juhu, Mumbai – 400049

April 12, 2023

The Board of Directors
Morarjee Textiles Limited
Unit No 005, B Wing, Ground Floor
Peninsula Towers, Peninsula Corporate Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai 400013

Dear Sirs,

This is to inform you that I would like to tender my resignation as a Non-executive Director of the Company with immediate effect due to my other pressing engagements/commitments .

This has been quite a sad decision which I had to make most reluctantly after being on the Board for more than 17 years . It had been very fruitful association which I thoroughly enjoyed .

I would like to take this opportunity to thank and express my gratitude to all the Board members (past and present) and particularly to Mrs Urvi Piramal, the Chairperson and Mr Harsh Piramal, the Executive Vice Chairman .

I would like to confirm and clarify that there is no other reason than mentioned above for my resignation.

You are requested to please accept my resignation and take the same on record . You are also requested to file the necessary forms with Registrar of Companies, Mumbai to give effect to the same .

Thanking you,


Regards,
Mahesh Gupta

C.C.: Mrs Urvi Piramal, Chairpreson
C.C.: Mr Harsh Piramal , Executive Vice Chairman