

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Date: 9<sup>th</sup> May, 2024**

Dear Sir / Madam,

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

**Sub.: Intimation of Resignation of Ms. Alpana Chinai - Non-executive Independent Director from the Board, of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Alpana Chinai (DIN: 00136144), vide her e-mail dated 2<sup>nd</sup> April, 2024 has intimated about her resignation as Non-Executive Independent Director of the Company with immediate effect to one of the Director of the Company. Since the Company is under Insolvency and Resolution Proceedings so acceptance of resignation is required to be considered in COC meeting and the agenda for "Consideration of resignation received from Mrs. Alpana Piramal Chinai, a Director on the suspended Board of the Corporate Debtor" was paced for approval in 2<sup>nd</sup> CoC meeting held on 2<sup>nd</sup> April, 2024, since adjourned to 15<sup>th</sup> April 2024. The same was approved by CoC through e-voting which was concluded on 29<sup>th</sup> April 2024 at 05:00 pm.

However, intimation about her acceptance of resignation was received by the Company on 8<sup>th</sup> May, 2024 from Insolvency Resolution Professional (IRP) and now the Company informing about her resignation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in "Annexure I" attached to this letter.

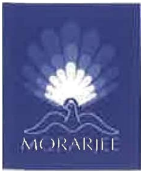
Kindly take the same on record.

**MORARJEE TEXTILES LTD.**

Factory : Plot No. G - 2, MIDC,  
Industrial Area, Post – Salaidhaba  
Via Hingna, Butibori, Nagpur - 441 122,  
Maharashtra, India

Tel : 86577 20751  
Website : [www.morarjee.com](http://www.morarjee.com)  
CIN : L52322MH1995PLC090643

Registered Office:  
242, Floor G-1, New Mahalaxmi Silk Mill,  
Harishchandra L Nagoankar Marg,  
Mathuradas Mills Compound,  
Delisle Road, Mumbai – 400 013  
Maharashtra, India



Thanking you,

Yours faithfully,

For **Morarjee Textiles Limited**

**Kishor Dhage**  
**CEO, Whole Time Director and Compliance Officer**

*“Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022”*

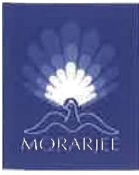
Encl: as stated above

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### Annexure I

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time are provided in Annexure - I

Sr. No.	Particulars	Details of change
1	Reason of change viz. <del>appointment, Resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Resigned with immediate effect on 2 <sup>nd</sup> April, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Names of the listed entities in which Ms. Alpana Chinai holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
01	Delta Corp Limited	Non-Executive Independent Director	Chairperson- Nomination and Remuneration Committee Membership - Stakeholders' Relationship committee, Corporate Social Responsibility Committee
02	Morarjee Textiles Limited*	Non-Executive Independent Director	Membership - Nomination and remuneration committee, Audit Committee, Corporate Social Responsibility Committee

\*Consequent to her resignation as a Director from the Board of Morarjee Textiles Limited, Ms. Alpana Chinai ceases to be a member in other Committees wherever she is a Chairperson/ Member, with immediate effect from 2<sup>nd</sup> April, 2024.

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