



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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 9th April, 2019

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ranjan Sanghi, Independent Director of the Company has resigned w.e.f. 8th April, 2019. The reason for his resignation as also mentioned in his resignation letter is to reduce his official business commitments as he is approaching the age of 75 years very shortly.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Independent Director of the Company.

Request you to kindly take the above on record.

Yours Sincerely,
For **Morarjee Textiles Limited**

Harshvardhan A. Piramal
Whole-time Director
DIN: 00044972

