



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: 11th November, 2019

Dear Sir / Madam,

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

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ranjan Pant, Independent Director of the Company has tendered his resignation as an Independent Director of the Company with effect from 11th November, 2019. The reason for his resignation as informed by Mr. Pant vide his resignation letter dated 11th November, 2019 is "due to the reason of increasing preoccupations with other commitments".

Further pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, Mr. Pant has also confirmed in his resignation letter that there is no other material reason other than those mentioned in his resignation letter. A copy of his resignation letter is enclosed herewith.

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

Request you to kindly take the above on record.

Yours Sincerely,
For **Morarjee Textiles Limited**


Tanmay Bhat
Company Secretary



Encl A/a.

Date: November 11, 2019

To,
The Board of Directors/Company Secretary
Morarjee Textiles Limited
Peninsula Spenta, Mathuradas Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai, Maharashtra 400013

Dear Sirs/Madam,

MY DIRECTORSHIP

It has been a privilege to serve as an Independent Director on the Board of Morarjee Textiles Limited.

Due to increasing preoccupations with other commitments, I wish to step down as an Independent Director from the Board of Morarjee Textiles from November 11, 2019.

There is no other material reason for resignation other than stated above.

I will appreciate it, if you take my resignation on record, and complete necessary formalities.

I want to express my thanks to other Directors on the Board for their continued cooperation and support during my tenure as an Independent Director.

I wish Morarjee Textiles and the Board of Directors every success in the future.

Thanking you,

Yours faithfully,



Ranjan Pant
Independent Director
(DIN: 00005410)