



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

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 : 26598237 / 38

Date: 20th December, 2019

Dear Sir / Madam,

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

Sub: Appointment of Independent Director

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution passed on 19th December, 2019 has appointed Ms. Alpana Chinai (DIN: 00136144) as an Additional Director of the Company in the category of Independent Director for a period of 5 years with effect from 19th December, 2019. The appointment of Ms. Alpana Chinai is subject to the approval of the Shareholders of the Company.

A brief profile of Ms. Alpana Chinai is enclosed herewith (Annexure-A). We would further like to inform you that Ms. Alpana Chinai is not related to any of the Directors of the Company.

For Morarjee Textiles Limited

Subhashchandra Kashimpuria
Chief Financial Officer



Encl: a/a



ANNEXURE A

BRIEF PROFILE - MS. ALPANA CHINAI

Mrs. Alpana Chinai was Managing Director of Piramal Mills and has managed the Textile units in Mumbai, Surat and Ambarnath and many other businesses in the Piramal Group.

Being the daughter of Dr. Mohanlal Piramal who was a leading Industrialist and Philanthropist, she passionately carries on his legacy. She is a Director of her own enterprise Piramal sons. She holds a Bachelor of Arts degree from the Mumbai University and is a member of several organizations and clubs. She is an avid sports enthusiast and she also supports many animal welfare organizations.

Having travelled extensively, she is able to provide her businesses with a global perspective. She is Managing Trustee of her own Charitable Institutes in Rajasthan, Piramal Group of institutes, which has many schools and colleges. The main goal is to educate and thus empower the girl child.