



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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 17<sup>th</sup> January, 2020

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. Shobhan Thakore has resigned as the Non – Executive Independent Director of the Company with effect from 16<sup>th</sup> January, 2020. The reason for his resignation as informed by Mr. Thakore vide his resignation letter is “on account of personal reasons and other commitments”.

Request you to kindly take the above on record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

  
**Subhashchandra Kashimpuria**  
Chief Financial Officer

