



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: 2nd March, 2020

Dear Sir / Madam,

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

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nishthi Dharamani (ACS 23825) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 2nd March, 2020.

A brief profile of Ms. Nishthi Dharamani is enclosed herewith as Annexure - I. Further, Ms. Nishthi Dharamani is not related to any of the Directors of the Company.

For Morarjee Textiles Limited

Rajendar Kumar Rewari
Managing Director
DIN: 00619240



Encl: a/a



ANNEXURE - I

BRIEF PROFILE - MS. NISHTHI DHARAMANI

Ms. Nishthi Dharmani (ACS 23825) is a qualified Company Secretary and has 11 years of relevant experience in the core areas of secretarial functions, compliances under Companies Act and various other laws. She also holds LLB degree.