



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: 20th March, 2019

Dear Sir / Madam,

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

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, this is to inform that Mr. Sanjeev Singh Sengar, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 20th March, 2019 (end of business hours).

Kindly take the above intimation on your record.

Yours Sincerely,
For **Morarjee Textiles Limited**

Rajendar Kumar Rewari
Managing Director
DIN: 00619240

