



Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Date: 2<sup>nd</sup> June, 2017

Dear Sir / Madam,

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

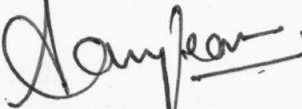
**Sub: Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, for a period of five years**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform you that on the recommendations of the Audit Committee, the Board of Directors of the Company vide its resolution passed on 1<sup>st</sup> June, 2017 have appointed M/s. Haribhakti & Co. LLP (Firm Registration Number – 103523W/ W100048) as the Statutory Auditors of the Company subject to approval of the shareholders, in place of the retiring auditors - M/s. Manubhai & Shah LLP, for 5 years from the conclusion of ensuing Annual General Meeting (AGM) until the conclusion of the 27<sup>th</sup> AGM of the Company, to be ratified by shareholders every year at AGM.

A brief profile of M/s. Haribhakti & Co. LLP is enclosed herewith as **Annexure I**.

Requesting you to take the above on record and oblige.

**For Morarjee Textiles Limited**

  
**Sanjeev Singh Sengar**  
Company Secretary



**Encl: As above**

**MORARJEE TEXTILES LTD**

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Mumbai- 400 013 INDIA

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CIN: L52322MH1995PLC090643

**Brief Profile of Haribhakti & Co. LLP**

**Haribhakti & Co. LLP**, Chartered Accountants came into being in 1954 and since then, has expanded to cover a wide array of services.

We are the largest domestic accounting & consulting firm. We provide a whole range of assurance, accounting, advisory and consulting services, both nationally and internationally, through our service divisions namely:

- Audit & Assurance,
- Risk & Advisory,
- Corporate Finance Advisory,
- Tax & Regulatory and
- Global Knowledge Services

We, at Haribhakti & Co. LLP, focus on building relationship for sustainable growth.

Our team consists of 450+ members including Partners, Directors, Associate Directors, Managers, Associates, Article Trainees, etc. The average age of team is 28 yrs and is a combination of young and dynamic team of qualified members, seniors & experienced professionals. We hire professionals from various disciplines such as CA, MBA, CISA/DISA, CFA, CIA, CS, etc.

We are a nationally integrated firm having own branch network in major cities like Mumbai, Delhi, Bangaluru, Kolkata, Pune, Hyderabad, Chennai, Coimbatore and Ahmedabad.

We have dedicated Senior Personnel working out at these locations with an endeavor to meet our client's expectations.

We work on the following tenets of our Philosophy which form the core of our activities:

- Integrity & Confidentiality
- Partner Driven Approach
- Extraordinary Client Services
- Vibrant & Long Lasting Client Relationship