

ASHOK
PIRAMAL
GROUP

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.

Date: 28th June, 2021

Dear Sir / Madam,

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

Sub: Outcome of the Circular Resolution Passed by the Board of Directors on 28th June, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that With reference to the abovementioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated 28th June, 2021 approved the following items, subject to the approval of the shareholders of the Company to be obtained at the ensuing Annual General Meeting (AGM):

- 1) Re-appointment of Lt. Gen. A. K. Singh (DIN: 07698288), as Independent Director of the company for the second term of Five consecutive years for the period starting from 07th February, 2022 to 07th February, 2027. Lt. Gen. A.K. Singh is not related to any of the Directors of the Company and his brief profile is enclosed herewith as Annexure 1.

Request you to kindly take the above on record.

Yours Sincerely,
For **Morarjee Textiles Limited**

R. K. Rewari
Managing Director
DIN: 00619240

Encl.: as above

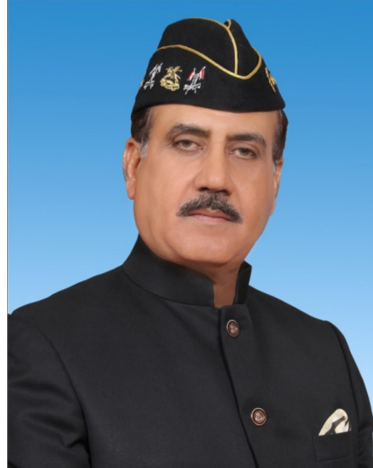
MORARJEE TEXTILES LTD

503, 5th Floor, Peninsula Tower- 1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel,
Mumbai – 400013 India

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www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

Annexure – I



Lt General A K Singh, PVSM, AVSM, SM, VSM (Retd)

Lt Gen A K Singh (Retd) the erstwhile Lt Governor of the Andaman & Nicobar Islands and Puducherry, Ex GOC in C Southern Command has been an alumni of NDA, Staff College Camberley, UK, Malinovsky Tank Academy, Moscow & the Higher Command & National Defence College courses. He is one of the few officers to have trained with both the NATO & Warsaw Pact at the height of cold war Known for his high integrity and professionalism, the General is looked upon as a role model by large numbers in the Armed Forces.

The General has commanded the 7th Cavalry, a T-90 Tank Brigade, an Armoured Division and the most powerful Strike 1 (Corps), and has the distinction of conceiving and executing some of the largest ever manoeuvres in recent times. He has teneted key Operational appointments incl Brigade Major of the Kargil Brigade, three appointments in Military operations Directorate, headed the foreign division of the army & was also the Director General Perspective Planning, where he drew up the long term perspective of the Indian Army.

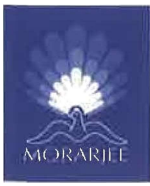
After a distinguished service in the Armed Forces, Lt Gen A K Singh was entrusted with the responsibility of Administrator/Lt Governor of A&N Islands in Jul 13 and later concurrently assumed the charge of Lt Governor of Puducherry in Jul 14, where he made a great difference with his unique qualities of head & heart. The General is remembered in both the UTs for his

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high integrity, professional approach and caring attitude for the common man. Development initiatives and projects were fast tracked and many citizens refer to his tenure as the Golden period. He completed his tenure in Aug 16.

He has been a member of Prime Minister's Team India, as also a member of the National Development Council and Inter State Council. The General has been decorated with numerous awards both related to defence as well as civil. The General is a frequent speaker at defence and civil forums and also contributes to the print media.

Presently he is an Independent Director and Advisor with various firms/educational institutions including O P Jindal Global University, where he also teaches an 'Elective' on "National Security, Military Strategy and Governance." The General is also a distinguished fellow with Centre for Land Warfare Studies (CLAWS).

His book "Military Strategy for India in the 21st Century" has been published recently.

His blog may be accessed at: ak7cav.in

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