



ASHOK  
PIRAMAL  
GROUP

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.

Date: 03<sup>rd</sup> September, 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 02<sup>nd</sup> September, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated 02<sup>nd</sup> September, 2021 approved the Appointment of Mr. Amresh Narayan (DIN: 0009302625) as an additional Director of the Company with effect from 02<sup>nd</sup> September, 2021. Mr. Amresh Narayan is not related to any of the Directors of the Company and his brief profile is enclosed herewith as Annexure- 1.

Mr. Amresh Narayan (DIN: 0009302625) is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

Request you to kindly take the above on record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Harshvardhan A. Piramal**  
**Director**  
**DIN: 00044972**

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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Fax : (+91-22) 6615 4607  
(+91-22) 6615 4653  
www.morarjeetextiles.com  
CIN: L52322MH1995PLC090643



## Annexure - I

### Brief Profile of Mr Amresh Narayan

Mr. Amresh Narayan holds bachelor's degree in Textile Chemistry and Masters in Marketing from the University of Magadh.

In his 29+ year's career, Mr. Amresh has worked extensively in the textile industry and has held several leadership positions including his previous position as Business Head for Nandan Denim (Shirting Division).

He has acquired expertise in establishment of new products in the market, improving customer base and enhancing brand image. He possesses extensive experience in business development, key account management, inventory management, outstanding management and channel management.

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