



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: 13<sup>th</sup> May, 2024**

Dear Sir /Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621, NSE - MORARJEE]**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with respect to our earlier intimation dated 9<sup>th</sup> May 2024; we hereby submit the resignation letter of Ms. Alpana Chinai from the post of Non-executive Independent Director of the Company for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Morarjee Textiles Limited**

**Kishor Dhage**  
**CEO, Whole Time Director and Compliance Officer**

*“Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022”*

Encl: as stated above

**MORARJEE TEXTILES LTD.**

Factory : Plot No. G - 2, MIDC,  
Industrial Area, Post – Salaidhaba  
Via Hingna, Butibori, Nagpur - 441 122,  
Maharashtra, India

Tel : 86577 20751  
Website : [www.morarjee.com](http://www.morarjee.com)  
CIN : L52322MH1995PLC090643

Registered Office:  
242, Floor G-1, New Mahalaxmi Silk Mill,  
Harishchandra L Nagoankar Marg,  
Mathuradas Mills Compound,  
Delisle Road, Mumbai – 400 013  
Maharashtra, India

**Alpana Chinai**

B-31, Mayfair Gardens, Little Gibbs Road, Near Hanging Gardens, Malabar Hill, Mumbai, 400006

2<sup>nd</sup> April, 2024

To  
Board of Directors  
**Morarjee Textiles Limited**  
242, Floor G-1, New Mahalaxmi Silk Mill,  
Harishchandra L Nagoankar Marg,  
Mathuradas Mills Compound,  
Delisle Road, Mumbai - 400013

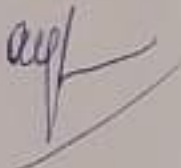
Dear Madam/ Sir(s),

I hereby tender my resignation from the Board of Morarjee Textiles Limited ("the Company") as Non-Executive Independent Director and consequently as a Member of other Committees wherever, I am a Chairperson/Member, with immediate effect on grounds of my pre-occupations and unavoidable personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and other Committees.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non-Executive Independent Director of the Company and wish the Company very best in its future endeavors.

Yours truly



**Alpana Piramal Chinai**  
DIN: 00136144