

13th May, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

Sub: Change in Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Ranjan Chaudhary has joined the Company as Chief Operating Officer (COO) of the Company in the category of Senior Management Personnel with effect from 13th May, 2024.

The brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer

Encl: a/a

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Appointment as Chief Operating Officer (COO) of the Company in the category of Senior Management Personnel.
2.	Date of Appointment and terms of Appointment	13 th May, 2024. Appointed in the full time employment of the Company.
3.	Brief Profile	Shri Ranjan Chaudhary has done his Bachelor in Textile Technology. Shri Chaudhary brings with him rich and varied experience of more than 31 years in spinning spreading across multiple operational and business roles.
4.	Disclosure of relationships between directors	N.A.