



Date: 12th October, 2023

Corporate Relations Department **BSE Limited**1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort

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

Dear Sir / Madam,

Mumbai 400 001

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

Sub.: Outcome of the Board Meeting held on 12th October, 2023

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, in its meeting dated 12<sup>th</sup> October, 2023 approved the Appointment of Mr. Kishor Dhage (DIN: 10349307) as an additional Director and also the CEO & Whole Time Director of the Company with effect from 12<sup>th</sup> October, 2023, subject to the approval of the members.

Mr. Kishor Dhage is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure I" attached to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Morariee Textiles Limited

HARSHVARD HAN ASHOK PIRAMAL

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Harshvardhan A. Piramal Executive Vice Chairman

Encl: as stated above

MORARJEE TEXTILES LTD

The New Mahalaxmi Silk Mills Pvt. Ltd., Mathuradas Mills Compound, N. M. Joshi Marg, Lower Parel (W) Mumbai – 400013 India Tel: 022-66811600





## Annexure I

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time are provided in Annexure -1

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Appointment of Mr. Kishor Dhage as an Additional Director as well as the CEO & Whole Time Director of the Company
2	Date of appointment / eessation (as applicable) & term of appointment	Mr. Kishor Dhage has been appointed as an Additional Director as well as the CEO & Whole Time Director of the Company w.e.f. 12 <sup>th</sup> October, 2023 for a term of three years, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	Mr. Kishor Dhage has pursued Diploma in Handloom & Textile Technology (DHTT), Post Diploma in Textile Chemistry and MBA in Operations. He has a rich and varied work experience of 33 Years in Processing, Printing, Garmenting, & Weaving of both Natural / Man made fabrics in reputed state of art companies wherein he has held several leadership positions.
		He has acquired expertise in Product development, Quality Assurance and enhancing brand image. He possesses extensive experience in business development, key account management, inventory management, outstanding management and channel management.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kishor Dhage is not related to any of the Directors of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kishor Dhage is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.