ASHOK
PIRAMAL
GROUP

Corporate Relations Department

1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department

Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 03rd September, 2021

Dear Sir / Madam,

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 02nd September, 2021 approved the Appointment of Mr. Amresh Narayan (DIN: 0009302625) as an additional Director of the Company with effect from 02nd 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

HARSHVARDHAN ASHOK PIRAMAL

Digitally signed by HARSHVARDHAN ASHOK PIRAMAL
Date: 2021.09.03 12:57:14 +05'30'

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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(+91 - 22) 6615 4652
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www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

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.