

**STL/SEC/2025-2026**

Manager – Department of Corporate Services  
BSE Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001  
Dear Sir/Madam,

Manager – Listing Compliance  
Calcutta Stock Exchange Ltd.,  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal,  
India- 700001

Dear Sir/ Ma'am,

**Company Scrip Code: 514264 | ISIN: INE707B01010**

**Sub.:** Appointment of Additional Director (**Non-Executive and Non-Independent**).

This is to inform you that the Board of Directors of Seasons Textiles Limited ("**the Company**") at their meeting held today i.e. May 20, 2025, based on the recommendation of the Nomination & Remuneration Committee, has considered and approved appointment of Mr. Sumer Singh Wadhwa (DIN: 01585482) as an Additional Director (**Non-Executive and Non-Independent**), liable to retire by rotation, w.e.f. May 20, 2025, subject to approval of shareholders.

Further, Mr. Sumer Singh Wadhwa (DIN: 01585482) has also confirmed that he is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as concerning the above appointment as '**Annexure A**' to this letter.

kindly take the same on record

Thanking You,  
For Seasons Textiles Limited

Saurabh Arora  
Company Secretary & Compliance Officer  
Date: 20/05/2025  
Place: Noida

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, <del>removal</del> , death or otherwise	Strengthen the board of Directors of the company and to take the experience of Mr. Sumer Singh Wadhwa in the field of Retail Marketing of Furnishing Fabrics, the Board of Directors have appointed Mr. Sumer Singh Wadhwa (DIN: 01585482) as an Additional Director <b>(Non-Executive and Non-Independent)</b> , liable to retire by rotation, w.e.f. May 20, 2025, subject to approval of shareholders.
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date of appointment: May 20, 2025 Term of appointment: Liable to retire by rotation.
3.	Brief profile	Mr. Sumer Singh Wadhwa (DIN: 01585482) Bachelor of Business Administration from University of the Arts London in 2006. He holds an Experience in wholesale retail trade of furnishing fabrics across India with experience of over the 17 years in this industry.
4	Confirmation in Compliance with the SEBI letter dated June 14, 2018 read along with circular dated June 20, 2018 (Affirmation that the person proposed to appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes
5.	Disclosure of relationship between Directors	Mr. Sumer Singh Wadhwa is a relative of the Managing Director of the Company.
6.	Affirmation that the Director being appointed is not disqualified from holding office of Director pursuant to the provisions of Section 164 of the Companies Act 2013.	Yes

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA  
 Tel: -91 120 4690000, Fax: +91 120 4351485  
 Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024  
 Tel: +91 11 47675000, fax: +91 11 41805599  
 Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com  
 CIN: L74999DL1986PLC024058