



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai- 400 001
Security Code: 532621

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
Symbol: MORARJEE

Date: 06.01.2022

Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors on 6th January, 2022

This is in continuation to our letter dated 3rd September, 2021 regarding the appointment of Mr. Amresh Narayan Narayan (DIN: 09302625) as an Additional Director & CEO of the Company, we further hereby inform you that the Board of Directors today, approved the following through circular resolution:

1. Appointment of Mr. Amresh Narayan (DIN: 09302625) as a Whole Time Director & Chief Executive Officer for a period of 3 years w.e.f. 2nd September, 2021, subject to approval of Members through Postal Ballot.
2. Notice of Postal Ballot by Remote E-voting Process
3. Appointment of Ms. Kala Agarwal (Membership No. 5976, CP No. 5356) Practicing Company Secretary as a Scrutinizer.
4. The Notice of Postal ballot will be sent to Shareholders of the Company whose name appear on Register of Members/List of beneficial owners as on the cut-off date i.e. 7th January 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Morarjee Textiles Limited

Nishthi Dharmani
Company Secretary & Compliance officer

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
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