

MORARJEE TEXTILES LIMITED

Regd. Off. Add: - 242, Floor -G-1, New Mahalaxmi Silk Mill, Harishchandra L Nagoankar Marg, Mathuradas Mills
Compound, Lower Parel, Delisle Road, Mumbai-400013
CIN: - L52322MH1995PLC090643 Email Id: - morarjeetextileslimited@gmail.com

15th June, 2026

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

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
400051

Company Code: 532621

Company Symbol: MORARJEE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Directors/ Independent Directors pursuant to the Approved Resolution Plan

Reference: Resolution Plan approved by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide Order dated 11.05.2026 in IA(IBC)(Plan)/45/MB/2025 in Company Petition No. CP (IB) No.1318 of 2022 under Section 31 of the Insolvency and Bankruptcy Code, 2016 ('IBC') ('Approved Resolution Plan' or 'Resolution Plan')

Dear Sir/Madam,

This is in continuation to our earlier disclosures regarding the approval and implementation of the Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016.

We wish to inform you that, pursuant to the terms of the approved Resolution Plan and upon the recommendation/approval of the Implementation and Monitoring Committee (IMC), the following persons ceased to be Directors/Independent Directors of the Company with effect from 09th June, 2026:

- Mr. Harshvardhan Ashok Piramal (DIN: 00044972) – Whole Time Director
- Mr. Devesh Harishchandra Dadheech (DIN: 01656629) – Independent Director
- Mr. Archit Mohan Jayakar (DIN: 01904013) – Independent Director
- Mr. Kishor Krushnaji Dhage (DIN: 10349307) - Whole Time Director


Consequently, they shall also cease to be members of all the Committees of the Company.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

You are requested to take the above on record.

Thanking you,

For Morarjee Textiles Limited


Govind Gopaldas Rathi
(Director)
(DIN: 06740026)



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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Information with regard to Cessation/Resignation of Mr. Harshvardhan Ashok Piramal
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from the office of Whole-time Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May, 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
2.	Date of appointment /cessation (as applicable) & term of appointment	09 th June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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S. No.	Particulars	Information with regard to Cessation/Resignation of Mr. Devesh Harishchandra Dadheech
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
2.	Date of appointment /cessation (as applicable) & term of appointment	09 th June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan



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S. No.	Particulars	Information with regard to Cessation/Resignation of Mr. Archit Mohan Jayakar
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
2.	Date of appointment /cessation (as applicable) & term of appointment	09 th June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Cessation from the office of Independent Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan



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S. No.	Particulars	Information with regard to Cessation/Resignation of Mr. Kishor Krushnaji Dhage
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from the office of Whole-time Director pursuant to implementation of the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide order dated 11 May, 2026 and consequent reconstitution of the Board of Directors in accordance with the terms of the approved Resolution Plan
2.	Date of appointment /cessation (as applicable) & term of appointment	09 th June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

