

Ajay Kumar Singh

House No.964,Sector 17B,IFFCO Chouk,Gurgaon,Haryana - 122001

22nd January, 2025

To

Board of Directors

Morarjee Textiles Limited

242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai - 400013

Dear Madam/ Sir(s),

I hereby tender my resignation from the Board of Morarjee Textiles Limited ("the Company") as Non-Executive Independent Director and consequently as a Member of other Committees wherever, I am a Chairperson/Member, with immediate effect on grounds of personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and other Committees.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non-Executive Independent Director of the Company and wish the Company very best in its future endeavors.

Yours truly,



Ajay Kumar Singh
DIN:07698288