



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
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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
Fax No: 26598237/38

Dear Sir,

This is to inform you that we have appointed Mr. Subhashchandra Kashimpuria, Chief Finance Officer of the Company as a Compliance Officer in term of clause 47(a) of Equity Listing Agreement.

The appointment of Mr. Subhashchandra Kashimpuria has been made as a compliance officer in place of Ms. Karina Vaz who has now ceased to be our compliance officer.

We undertake to intimate and update the Exchange as and when there is any change in the aforesaid information being submitted to the Exchange.

Yours faithfully,
For Morarjee Textiles Limited

Rajendar Kumar Rewari
Director
DIN No: 00619240

MORARJEE TEXTILES LTD

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