



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax No: 22723121/ 22722041

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

Date: 3rd September, 2015

Dear Sir,

This is to inform you that we have appointed Mr. Sanjeev Singh Sengar, as Company Secretary as well as Compliance Officer of the Company as per section 203 of the Companies Act, 2013 and Clause 47(a) of Equity Listing Agreement with effect from 1st September, 2015.

The appointment of Mr. Sanjeev Singh Sengar has been made as Compliance Officer in place of Mr. Subhashchandra Kashimpuria 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 Exchange.

Yours faithfully,
For Morarjee Textiles Limited

Subhashchandra Kashimpuria
Chief Financial Officer