

01st April, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

Sub: Change in designation of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

- 1) Shri Upendra Kumar Pattnaik has been promoted as Executive President of Chenab Textile Mills, a unit of the Company, in the category of Senior Management Personnel with effect from 01st April, 2025.
- 2) Shri Dinesh Rajpurohit has been promoted as Executive President of Rajasthan Textile Mills, a unit of the Company, in the category of Senior Management Personnel with effect from 01st April, 2025.

The brief details as prescribed under Regulation 30 of SEBI Listing Regulations are given as Annexures.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer

Encl: a/a

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Upendra Kumar Pattnaik
2.	Reasons for Change	Promoted as Executive President of Chenab Textile Mills, a unit of the Company in the category of Senior Management Personnel w.e.f. 01 st April, 2025.
3.	Date of Appointment and terms of Appointment	Promoted w.e.f. 01 st April, 2025 (Change in designation). Appointed in the full time employment of the Company.
4.	Brief Profile	Shri Upendra Kumar Pattnaik is a Textile Technologist. Shri Pattnaik brings with him rich and varied experience of more than 33 years in spinning spreading across multiple operational and business roles.
5.	Disclosure of relationships between directors	N.A.

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Dinesh Rajpurohit
2.	Reasons for Change	Promoted as Executive President of Rajasthan Textile Mills, a unit of the Company in the category of Senior Management Personnel w.e.f. 01 st April, 2025.
3.	Date of Appointment and terms of Appointment	Promoted w.e.f. 01 st April, 2025 (Change in designation). Appointed in the full time employment of the Company.
4.	Brief Profile	Shri Rajpurohit holds a Diploma in Textile Technology and has over 33 years of rich experience in achieving productivity, PPC, maintenance & quality, maintaining cost and quality, analyzing daily and monthly quality reports for better decisions, implementing innovative methods for better quality, conducting regular training for staff and workers, understanding and achieving customer requirements, implementing cost reduction initiatives and attain customer delight.
5.	Disclosure of relationships between directors	N.A.