

2nd 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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Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a cautionary email from both, National Stock Exchange of India Limited (NSE) dated 1st April, 2025 and BSE Limited (BSE) dated 2nd April, 2025, regarding delay in intimation w.r.t. the resignation of Senior Management Personnel of the Company within the prescribed timeline of 24 hours of resignation (Ref. as per sub-para 7C of Para A of Part A of Schedule III of SEBI LODR).

As advised, we are disseminating the cautionary emails issued to the Company by the Stock Exchanges. Copies of the cautionary emails as received from NSE and BSE are enclosed herewith.

The relevant details as required under the SEBI Listing Regulations are enclosed as Annexure.

The Company had already taken necessary steps to avoid recurrence of such lapses in future.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary and Compliance Officer



Annexure

Sr No.	Particulars	Information/Remarks
1	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).
2	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary email.
3	Date of receipt of direction or order, including any ad-interim or interim	NSE: 1 st April, 2025 BSE: 2 nd April, 2025
4	Details of violation(s)/contravention(s) committed or alleged to be committed	Delay in intimation of resignation of senior management personnel of the Company within 24 hours of the occurrence of the event or information.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company.

sutlej

textiles and industries limited

Head Office (CS) <hoffice@sutlejtextiles.com>

SUTLEJTEX - Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: hoffice@sutlejtextiles.com

Tue, Apr 1, 2025 at 5:38 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 04, 2024 regarding the resignation of Senior management Person of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.



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Head Office (CS) <hoffice@sutlejtextiles.com>

Cautionary Letter - Sutlej Textiles and Industries Ltd

1 message

Query lodr <query.lodr@bseindia.com>

Wed, Apr 2, 2025 at 3:22 PM

To: "hoffice@sutlej-rtm.co.in" <hoffice@sutlej-rtm.co.in>, "hoffice@sutlejtextiles.com" <hoffice@sutlejtextiles.com>, "info@rtmyarn.com" <info@rtmyarn.com>, "shrishtigadia@sutlejtextiles.com" <shrishtigadia@sutlejtextiles.com>, "stil.investor_grievance@sutlej-rtm.co.in" <stil.investor_grievance@sutlej-rtm.co.in>

LIST/COMP/JP/18/2025-26

Date: April 2, 2025

To,

Company Secretary/ Compliance Officer

Sutlej Textiles and Industries Ltd (532782)**Sub: Cautionary letter**

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Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 04, 2024 regarding the cessation of Shri Deepak Sood from the position of Sr. Vice President - Commercial, Chenab Textile Mills (Group Commercial Head) categorized as Senior Management Personnel of the Company w.e.f. April 30, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, [Dalal Street](#),

[Mumbai - 400001, India](#)

www.bseindia.com

Tel: 022 2272 8561 / 8475



This mail is classified as '**CONFIDENTIAL**' by query.lodr on April 02, 2025 at 15:22:32.

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