

06<sup>th</sup> June, 2024

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change 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 that Shri Pradip Sharrma has resigned from the position of Sr. Vice President (Works) - Damanganga Home Textiles, a unit of the Company categorized as Senior Management Personnel with effect from 03<sup>rd</sup> June, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. The resignation intimation from Shri Pradip Sharrma is also enclosed.

The disclosure is also being made available on the Company's website at [www.sutlejtextiles.com](http://www.sutlejtextiles.com)

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 A**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reasons for Change	Resignation
2.	Date of Resignation	w.e.f. 03 <sup>rd</sup> June, 2024.
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

## Regarding my Resignation

1 message

Pradip Sharma <pradipsharma@sutlejtextiles.com>

Mon, Jun 3, 2024 at 12:06 PM

To: Suresh Khandelia <skkhandelia@sutlejtextiles.com>

Cc: Rajib Mukhopadhyay <rajibm@sutlejtextiles.com>, Gaurav Jain <gauravjain@sutlejtextiles.com>, Pardeep Sharma <psanmol@yahoo.com>

Dear Sir,

Please note that due to some personal reasons I am formally resigning from my present Job as a Unit Head ,Sr VP (Works) at Sutlej Textiles & Industries Ltd,Bhilad,Valsad.I appreciate the opportunities for growth & development that I have been provided during my tenure.

I would like to take this opportunity to express my sincere Gratitude for the guidance and mentorship I have received from you and the rest of the management team.I am proud of the contribution I have made towards this unit in the last 6 years and 2 months since April 2018.

Please consider this letter as my formal notice starts from today,in accordance with detailed discussion with you before writing formally and I am willing to discuss this transition smoothly.

Thank you once again for the opportunity to be a part of Sutlej Group of companies. I wish for continued success in the future for the Company.

Regards,

Pradip Sharrma  
Unit Head (Sr.VP Works)

**Sutlej Textiles And Industries Ltd.**

Unit : Damanganga Home textiles

Village Daheli, Bhilad, Dist. Valsad -396 105 (Gujarat)

Mob : +91 7574823123 / 8980037829

Tel.:0260 - 7574887284,85,86,87

Ext.No:209

Email : pradipsharma@sutlejtextiles.com

**Sutlej**

textiles and industries limited

*Accepted  
to be Relieved immediately  
Suresh*