

23rd August, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri U. K. Khaitan (DIN 01180359), Shri Amit Dalal (DIN 00297603), Shri Rajan Dalal (DIN 00546264) and Shri Rajiv Podar (DIN 00086172) have completed their second term of five (5) consecutive years as Independent Directors of the Company on 22nd August, 2024.

Accordingly, they cease to be Independent Directors of the Company with effect from 23rd August, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The disclosure is also being made available on the Company's website at 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

Sr. No.	Particulars	Details	
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri U. K. Khaitan as an Independent Director of the Company on 22 nd August, 2024.	Completion of second term of 5 consecutive years of Shri Amit Dalal as an Independent Director of the Company on 22 nd August, 2024.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri U. K. Khaitan ceases to be an Independent Director of the Company w.e.f. 23 rd August, 2024.	Shri Amit Dalal ceases to be an Independent Director of the Company w.e.f. 23 rd August, 2024.
3.	Brief Profile	N.A.	N.A.
4.	Disclosure of relationships between directors	N.A.	N.A.

Sr. No.	Particulars	Details	
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of 5 consecutive years of Shri Rajan Dalal as an Independent Director of the Company on 22 nd August, 2024.	Completion of second term of 5 consecutive years of Shri Rajiv Podar as an Independent Director of the Company on 22 nd August, 2024.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Rajan Dalal ceases to be an Independent Director of the Company w.e.f. 23 rd August, 2024.	Shri Rajiv Podar ceases to be an Independent Director of the Company w.e.f. 23 rd August, 2024.
3.	Brief Profile	N.A.	N.A.
4.	Disclosure of relationships between directors	N.A.	N.A.