

26th July, 2024

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| 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 - 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 H. M. Vashisth has resigned from the position of Executive President - Rajasthan Textile Mills, a unit of the Company categorized as Senior Management Personnel with effect from 25th July, 2024. The resignation intimation from Shri H. M. Vashisth is also enclosed.

Further, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company at its meeting held today i.e. 26th July, 2024, has appointed Shri Dinesh Rajpurohit as "Acting Executive President - Rajasthan Textile Mills" in the category of Senior Management Personnel with effect from 27th July, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to resignation of Shri H. M. Vashisth is enclosed as Annexure A and appointment of Shri Dinesh Rajpurohit is enclosed as Annexure B.

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. | Reasons for Change | Resignation |
| 2. | Date of Resignation | w.e.f. 25 th July, 2024. |
| 3. | Brief Profile | N.A. |
| 4. | Disclosure of relationships between directors | N.A. |

To

Dated 20.07.2024

The Advisor to Chairman

Sutlej Textiles & Industries Limited

Lotus Corporate Park, E Wing, 6th Floor
185/A, Graham Firth Steel Compound
Goregaon (East), Mumbai-400063

Subject—Resignation

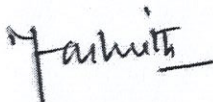
Sir,

Myself H.M. Vashisth, working in your Esteemed Group and Unit-Rajasthan Textile Mills, Bhawani Mandi, Rajasthan for more than 6 years and 4 months as Executive President is hereby tendering my resignation from services for better future opportunity & prospects.

I am extremely thankful to the Management for providing me the opportunity to serve in the Sutlej Group. I wish Sutlej a better future ahead.

Pl relieve me of my service as per terms and conditions.

Thanks and Regards



H.M. Vashisth

Executive President

Rajasthan Textile Mills

Bhawani Mandi, Rajasthan

Received on 25/7/24.
[Signature]

Annexure B

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. | Reasons for Change | Appointed as Acting Executive President - Rajasthan Textile Mills |
| 2. | Date of appointment and terms of appointment | w.e.f. 27 th July, 2024. Appointed in the full time employment of the Company. |
| 3. | Brief Profile | Mr. Dinesh Rajpurohit has over 33 years of rich experience in textile industry. He has vast experience in achieving productivity, PPC, maintenance & 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. |
| 4. | Disclosure of relationships between directors | N.A. |