

22nd March, 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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Sub: Outcome of Board meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), we hereby inform you that the Board of Directors at their meeting held today i.e. 22nd March, 2025, have *inter-alia*, considered and approved the following:

1. Resignation of Shri Rajib Mukhopadhyay (DIN: 02895021) as the Wholetime Director of the Company:

Shri Rajib Mukhopadhyay has tendered his resignation from the position of Wholetime Director of the Company with effect from close of business hours on 23rd March, 2025 due to pre-occupations with other work assignments. The letter of resignation is attached herewith. He shall however, continue to be the Chief Financial Officer of the Company.

The details as required under Regulation 30 are annexed as **Annexure A**.

2. Appointment of Shri Ashish Kumar Srivastava (DIN: 06527942) as the Chief Executive Officer (KMP) and Additional Director:

Shri Ashish Kumar Srivastava has been appointed as the Chief Executive Officer (KMP) and Additional Director of the Company with effect from 24th March, 2025. Further, the Board of Directors have, subject to the approval of the shareholders, appointed Shri Ashish Kumar as the Wholetime Director for a period of three years effective from 24th March, 2025.

(Govt. Recognised Four Star Export House)

Shri Ashish Kumar is not debarred from holding the office of Director by virtue of any Orders passed by the Securities and Exchange Board of India or any such other authority.

The brief profile of Shri Ashish Kumar and details as required under Regulation 30 are annexed as **Annexure B**.

3. Key Managerial Personnel (KMP) of the Company w.e.f. 24th March, 2025:

In view of the above changes, a revised list of the KMP's of the Company is as follows:

Sr. No.	Designation	Name
1.	Chief Executive Officer (CEO)	Shri Ashish Kumar Srivastava
2.	Chief Financial Officer (CFO)	Shri Rajib Mukhopadhyay
3.	Company Secretary and Compliance Officer	Shri Manoj Contractor

4. Update on "Materiality" of Events

We hereby inform you that the following namely, 1) Executive Chairman 2) Chief Executive Officer and 3) Chief Financial Officer are authorized by the Board to decide the "Materiality" of any event / transaction / information based on the guidelines / criteria for the purpose of disclosure to the Stock Exchanges. The Company Secretary shall disclose the information.

The contacts details of these persons are as follows:

Sr. No.	Name and Designation	Address	Contact Details/Email IDs
1	Shri C. S. Nopany Executive Chairman	Birla Building, 15 th Floor 9/1, R. N. Mukherjee Road Kolkata - 700 001	Tel: 033 - 22623776 Email Id: birlasugar@birla-sugar.com
2	Shri Ashish Kumar Srivastava CEO	E-601, Lotus Corporate Park 185/A, Graham Firth Steel Compound, Off. Western Express Highway Goregaon (East) Mumbai - 400 063	Tel: 022 - 42198800 Email Id: ashishkumar@sutlejtextiles.com
3	Shri Rajib Mukhopadhyay CFO		Tel: 022 - 42198800 Email Id: rajibm@sutlejtextiles.com

The meeting commenced at 12.30 p.m. and concluded at around 1.00 p.m.

The details will also be 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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation & term of appointment	w.e.f. close of working hours on 23 rd March, 2025.
3	Brief profile	N.A.
4	Disclosure of relationships between directors	N.A.

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation & term of appointment	24 th March, 2025 Shri Ashish Kumar Srivastava has been appointed as an Additional Director of the Company with effect from 24 th March, 2025. The Board of Directors have, subject to the approval of the shareholders, appointed him as the Wholetime Director for a period of three years effective from 24 th March, 2025.

3	Brief profile	<p>Shri Ashish Kumar Srivastava has done his Master in Business Management (MBA) from APS University, Rewa, Madhya Pradesh and Diploma in Foreign Trade from Indian Institute of Foreign Trade - New Delhi.</p> <p>Mr. Ashish Kumar is a growth evangelist and has a vast and rich experience spanning over 25 years mostly in textile value chain, business excellence and strategy frameworks, commercial and business operations, business sustainability, brand development and positioning, financial metrics, budget management, risk management, stakeholder management among others.</p>
4	Disclosure of relationships between directors	<p>Shri Ashish Kumar Srivastava is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.</p>

18th March, 2025

To

The Board of Directors

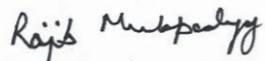
Sutlej Textiles and Industries Limited

Dear Sirs and Madam

I would like to tender my resignation from the position of Wholetime Director and Occupier of the Company effective close of business hours on 23rd March, 2025, due to my pre-occupations with other work assignments. I shall however continue as the Chief Financial Officer of the Company.

I thank the Board for the opportunity given to me to serve on the Board of the Company.

Yours Sincerely



Rajib Mukhopadhyay