

11th December, 2023

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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Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Sub: Change in 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 Rohit Arora has joined the Company as Executive President - Birla Textile Mills (Unit I and II) a unit of the Company in the category of Senior Management Personnel with effect from 11th December, 2023.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

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

(Govt. Recognised Three Star Export House)

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Appointment as Executive President – Birla Textile Mills (Unit I and II) units of the Company in the category of Senior Management Personnel
2.	Date of Appointment and terms of Appointment	11 th December, 2023. Appointed in the full time employment of the Company.
3.	Brief Profile	Shri Arora has done his B. Tech. with honors from National Institute of Technology - Jalandhar and certification course on Business Management from ISB, Mohali. Shri Arora brings with him rich and varied experience of over 24 years in the areas of operational excellence, achieving quality benchmarks, project management, techno-commercial acumen, profit enhancement, people management, fostering diversity, collaboration and innovation.
4.	Disclosure of relationships between directors	N.A.