

31<sup>st</sup> July, 2025

<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**

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Shri C. S. Nopany (DIN 00014587) has relinquished the position of Wholetime Director of the Company with effect from 31<sup>st</sup> July, 2025 pursuant to his appointment as Managing Director, designated as Executive Chairman of the Company, for a period of 3 (three) years with effect from 01<sup>st</sup> August, 2025, as approved by the shareholders at the Annual General Meeting held on 29<sup>th</sup> July, 2025.

Shri C. S. Nopany is not debarred from holding the office of Managing Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Requisite details as required under Regulation 30 of the Listing Regulations, 2015 read with relevant SEBI Circular(s) is enclosed as Annexure A, B and C.

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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment, <del>re-appointment,</del> cessation, <del>resignation,</del> removal, <del>death</del> or otherwise	Shri C. S. Nopany has relinquished the position of Wholetime Director of the Company pursuant to his appointment as Managing Director designated as Executive Chairman of the Company.
2.	Date of cessation	Shri C. S. Nopany has relinquished the position of Wholetime Director of the Company with effect from 31 <sup>st</sup> July, 2025
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	Shri C. S. Nopany is not related to any other Directors of the Company except Shri Arhant Vikram Nopany (Son).

31<sup>st</sup> July, 2025

To:

The Board

Sutlej Textiles and Industries Limited

Dear Sirs / Madam,

I hereby relinquish the position of Wholetime Director of the Company with effect from 31<sup>st</sup> July, 2025, pursuant to my appointment as Managing Director, designated as Executive Chairman of the Company, with effect from 01<sup>st</sup> August, 2025.

Thanking you,

Yours faithfully,



Chandra Shekhar Nopany

**Annexure C**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Shri C. S. Nopany is appointed as Managing Director designated as Executive Chairman of the Company, for a period of 3 (three) years with effect from 01 <sup>st</sup> August, 2025.
2.	Date of appointment	Shri Nopany is appointed as Managing Director designated as Executive Chairman of the Company with effect from 01 <sup>st</sup> August, 2025.
3.	Brief Profile	Shri C. S. Nopany is a Chartered Accountant and holds Masters Degree in Science of Industrial Administration from Carnegie Mellon University, Pittsburgh, USA.  Shri Nopany is an eminent industrialist having industrial experience of over 34 years in diverse fields like finance, sugar, tea, shipping, textiles, fertilizers, chemicals, etc. He was the past president of Indian Chamber of Commerce.
4.	Disclosure of relationships between directors	Shri C. S. Nopany is not related to any other Directors of the Company except Shri Arhant Vikram Nopany (Son).