

28th October, 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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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

Sub: Change in Senior Management Personnel (SMP) / designation of SMP

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 the following:

- 1) Shri Dinesh Rajpurohit has resigned as the Executive President (Senior Management Personnel) of Rajasthan Textile Mills, a unit of the Company w.e.f. close of business hours on 31st October, 2025. Accordingly, he shall cease to be in the employment of the Company from 01st November, 2025. The resignation letter in this regard is attached herewith.
- 2) Shri Rohit Arora, existing Executive President (Senior Management Personnel) of Birla Textile Mills Unit I and II, units of the Company, shall be re-designated as the Executive President - Rajasthan Textile Mills and Birla Textile Mills Unit II, with effect from 01st November, 2025.
- 3) Shri Upendra Kumar Pattnaik existing Executive President (Senior Management Personnel) of Chenab Textile Mills, a unit of the Company, shall be re-designated as the Executive President - Chenab Textile Mills and Birla Textile Mills Unit I, with effect from 01st November, 2025.



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor,
185/A, Graham Firth Compound, Near Jay Coach,
Goregaon (East), Mumbai 400 063, INDIA.
Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830
E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com
CIN. : L17124RJ2005PLC020927

The brief details as prescribed under Regulation 30 of SEBI Listing Regulations are given as Annexures.

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 Four Star Export House)

Regd. Office: Pachpahar Road, Bhawanimandi - 326502 (Rajasthan) • Mills: Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Guj.)

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Dinesh Rajpurohit
2.	Reasons for Change	Resignation
3.	Date of Resignation	w.e.f. 31 st October, 2025
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

To

The chief operating officer
Sudley Textile and Industries
Bombay

Subject. → Resignation
R/Sir

With due regards I'm
working in your organisation as a
EP in Rajasthan Textile Mills.

Now I'm unable to continue
my service due to some unavoidable
personal reason.

Kindly accept my
Resignation & relieve me as per rules

3.8.2025

Yours faithfully

D. D. D.

(Dinesh Raj Prashit)

R+M

Bhawani Mandi

Forwarded to CEO/CHRO
✓

Accepted
to be relieved
on 01/11/25

✓

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Rohit Arora
2.	Reasons for Change	Re-designated as Executive President of Rajasthan Textile Mills and Birla Textile Mills Unit II, units of the Company in the category of Senior Management Personnel w.e.f. 01 st November, 2025.
3.	Date of Appointment and terms of Appointment	w.e.f. 01 st November, 2025 (Change in designation). Terms of appointment shall remain unchanged.
4.	Brief Profile	Shri Rohit 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 26 years in the areas of operational excellence, achieving quality benchmarks, project management, techno-commercial acumen, profit enhancement, people management, fostering diversity, collaboration and innovation.
5.	Disclosure of relationships between directors	N.A.

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Upendra Kumar Pattnaik
2.	Reasons for Change	Re-designated as Executive President of Chenab Textile Mills and Birla Textile Mills Unit I, units of the Company in the category of Senior Management Personnel w.e.f. 01 st November, 2025.
3.	Date of Appointment and terms of Appointment	w.e.f. 01 st November, 2025 (Change in designation). Terms of appointment shall remain unchanged.
4.	Brief Profile	Shri Upendra Kumar Pattnaik is a Textile Technologist. Shri Pattnaik brings with him rich and varied experience of more than 34 years in spinning spreading across multiple operational and business roles.
5.	Disclosure of relationships between directors	N.A.