

21st July, 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: Resignation of Chief Executive Officer

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Updeep Singh Chatrath has tendered his resignation as President and Chief Executive Officer (KMP) of the Company with immediate effect.

In terms of Regulation 30 of Listing Regulations, 2015, the letter of resignation of Shri Updeep Singh Chatrath is attached herewith, which is self-explanatory.

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

21st July, 2023

The Chairman
Sutlej Textiles and Industries Limited

Dear Sir

Sub.: Resignation from the position of President and CEO of the Company

I hereby tender my resignation from the position of President and CEO of the Company with immediate effect as I have decided to pursue other career opportunities.

I thank you and the Board of Sutlej for giving me an opportunity to serve the Company and its stakeholders.

I wish you and the team continued success!

Yours sincerely


Updeep Singh Chatrath
21/7/2023