

31st 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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Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of 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 the following:

1. Shri Suresh Kumar Khandelia has resigned from the position Advisor to Executive Chairman, categorized as Senior Management Personnel, w.e.f. close of business hours on 31st March, 2025. The resignation intimation from Shri Khandelia is also enclosed.
2. Shri Umesh Gupta ceases to be the Executive President of Chenab Textile Mills (a unit of the Company), categorized as Senior Management Personnel, w.e.f. close of business hours on 31st March, 2025, due to his retirement.

Requisite details as required under Regulation 30 are enclosed as Annexures.

The disclosure is also being made 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

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

Annexure A

Sr. No.	Particulars	Details
1.	Name	Shri Suresh Kumar Khandelia
2.	Reasons for Change	Resignation
3.	Date of Resignation	w.e.f. close of business hours on 31 st March, 2025
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

Annexure B

Sr. No.	Particulars	Details
1.	Name	Shri Umesh Gupta
2.	Reasons for Change	Cessation due to retirement
3.	Date of Resignation	w.e.f. close of business hours on 31 st March, 2025
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

01st January, 2025

To

The Executive Chairman

Sutlej Textiles and Industries Limited

Dear Sir

I would like to tender my resignation from the position of Advisor to Executive Chairman due to advancing age.

I request you to relieve me of my responsibilities by 31st March, 2025.

I wish the Company all success in the years to come.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Suresh Kumar Khandelia', written in a cursive style.

Suresh Kumar Khandelia