

06th May, 2025

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| 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 - Completion of tenure of Independent Director

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 Smt. Sonu Bhasin (DIN 02872234) has completed her second term of five (5) consecutive years as Independent Director of the Company on 06th May, 2025.

Accordingly, she ceases to be an Independent Director of the Company with effect from close of business hours on 06th May, 2025.

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

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

Annexure A

| Sr. No. | Particulars | Details |
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| 1. | Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise | Completion of second term of 5 consecutive years of Smt. Sonu Bhasin as an Independent Director of the Company on 06 th May, 2025. |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Smt. Sonu Bhasin ceases to be an Independent Director of the Company with effect from close of business hours on 06 th May, 2025. |
| 3. | Brief Profile | N.A. |
| 4. | Disclosure of relationships between directors | N.A. |