

SURAT TEXTILE MILLS LIMITED

Date: 31st March, 2021

The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Resignation of Company Secretary & Compliance Officer

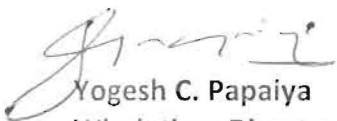
Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Hanisha Arora has resigned from the post of Company Secretary and Compliance Officer of Surat Textile Mills Limited with effect from 31st March, 2021 to explore better opportunities.

You are requested to take the same on your record and disseminate the same on your notice board.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Yogesh C. Papaiya
Wholetime Director & CFO
DIN: 00023985



SURAT TEXTILE MILLS LIMITED

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT TULSI KRUPA ARCADE, 6TH FLOOR, PUNA-KUMBHARIA ROAD, DUMBHAL, SURAT 395010 ON WEDNESDAY, 31ST MARCH, 2021 WHEREIN PROPER QUORUM WAS PRESENT.

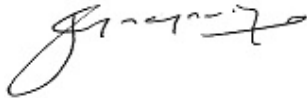
RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

“RESOLVED THAT while taking note of the resignation of Ms. Hanisha Arora as Company Secretary and Compliance Officer of the Company, the Board of Directors recognized the contribution made by her during the tenure as Company Secretary and Compliance Officer and key managerial personnel of the Company.

FURTHER RESOLVED THAT Ms. Hanisha Arora be relieved from all her responsibilities as Company Secretary and Compliance Officer with effect from after the office closing hours of 31st March, 2021.

FURTHER RESOLVED THAT Mr. Yogesh C. Papaiya, Wholetime Director of the Company be and is hereby authorised to file necessary e-forms with Registrar of Companies, Gujarat at Ahmedabad, take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and to do all such acts, deeds or things which are necessary to give effect to the said appointment.”

// Certified True Copy //
For Surat Textile Mills Limited



Yogesh C. Papaiya
Wholetime Director & CFO
DIN: 00023985



From:

Hanisha Arora

501, Pratham B,

City Light,

Surat 395007

e-mail: cshanisha@gmail.com

Date: 23rd March, 2021

To,

The Board of Directors,

Surat Textile Mills Limited,

Tulsi Krupa Arcade, 6th Floor,

Puna-Kumbharia Road, Dumbhal,

Surat 395010

Sir's / Madam,

Sub.: Resignation as Company Secretary and Compliance Officer

I hereby submit my resignation as Company Secretary and Compliance officer of Surat Textile Mills Limited with effect from 31st March, 2021 to explore better opportunities.

I would therefore request you to relieve me from the said date and complete the necessary filings with ministry of Corporate Affairs (MCA) through the office of Registrar of Companies, Gujarat, Ahmedabad in this regard,

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Hanisha Arora


Accepted
For SURAT TEXTILE MILLS LTD


Authorised Signatory / Director

