

# SURAT TEXTILE MILLS LIMITED

Date: 20th March, 2023

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185

**Sub.: Outcome of Board Meeting held on 20th March, 2023**  
**Ref.: Appointment of Company Secretary and Compliance Officer**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 20th March, 2023, has, based on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Ms. Mahek Gaurav Jaju (Membership No. ACS-48716) as Company Secretary and Compliance Officer with effect from 20th March, 2023, under Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and under regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure I.

Further please note that pursuant to Regulation 46(3) of SEBI (LODR) Regulations, 2015, the above information will be made available on the website of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Surat Textile Mills Limited**

**Alok P. Shah**  
Managing Director  
DIN 00218180

Encl.: As above.



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## Annexure I

Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### Appointment of Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Name of Company Secretary	Mahek Gaurav Jaju
2	Membership Number	ACS 48716
3	Father's name	Dhirendra Manekji Nagda
4	Date of birth	18th November, 1992
5	Present residential address	503, Prabhakunj Heights, Opp. ICICI Bank, Station Road, Navsari 396445 Gujarat
6	Qualification	A.C.S., LL.B.
7	PAN	AMVFN0255F
8	Email ID	maheknagda.9@gmail.com
9	Date of appointment	20th March, 2023
10	Brief profile	Ms. Mahek Gaurav Jaju holds a professional qualification of Company Secretary. She is an Associate Member of Institute of Company Secretaries of India (ICSI). She has over 5 years of experience having deep insight in areas of Corporate Laws, Corporate Governance, Compliance Management and SEBI related matters. In her last role, she was in employment with BSE Limited.
11	Reason for appointment	To fulfil the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
12	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For Surat Textile Mills Limited

Alok P. Shah  
Managing Director  
DIN 00218180

