

SURAT TEXTILE MILLS LIMITED

Date: 7th January, 2023

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

Sir's / Madam,

Sub.: Intimation of Reconstitution of Stakeholders Relationship Committee

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company have approved and reconstituted the Stakeholders Relationship Committee by inducting Mr. Paresh V. Chothani, Wholetime Director of the Company as new member in place of Mr. Yogesh C. Papaiya, who resigned as Wholetime Director.

Post reconstitution the composition of Stakeholders Relationship Committee w.e.f. 7th January, 2023 shall be as under:

Name of Director	Category	Designation
1. Mr. Harishchandra Bharucha	Non-Executive and Independent Director	Chairperson
2. Mr. Ketan A. Jariwala	Non-Executive and Independent Director	Member
3. Mr. Paresh V. Chothani	Wholetime Director	Member

Please take the same on your record and find the same in order.

Thanking you,

Yours Faithfully,
For Surat Textile Mills Limited

Alok P.Shah
Managing Director
DIN 00218180

