

SURAT TEXTILE MILLS LIMITED

Date: 26th November, 2021

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

Sub.: Intimation under Regulation 17 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Sir/Madam,

Pursuant to Regulation 17(1) and Regulation 30 read with Schedule III Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on recommendation of members of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 26th November, 2021 has appointed Mr. Paresh V. Chothani as an additional director of the Company in the capacity of Wholetime Director with immediate effect. Further, in accordance with the provisions of Section 149 and 161 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Mr. Paresh V. Chothani shall hold office up to the date of next annual general meeting of the Company.

The detail as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as "Annexure A" to this letter of intimation.

The meeting commenced at 04:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary & Compliance Officer



Encl.: As above.



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com

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Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment	Appointment of Mr. Paresh V. Chothani – Mr. Paresh V. Chothani is being appointed as an Additional Director of the Company in the capacity of Wholetime Director in compliance to Regulation 17(1)(c) of the SEBI (LODR) Regulation, 2015 which provides that: (c) The board of directors of the top 1000 listed entities (with effect from April 1, 2019) and the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors.
2	Date of appointment and terms of appointment	Mr. Paresh V. Chothani is being appointed as additional director with effect from 26th November, 2021. Further, in accordance with the provisions of Section 149 and 161 of the Companies Act, 2013, Mr. Paresh V. Chothani shall hold office up to the date of next annual general meeting of the Company.
3	Brief profile of the candidate	Mr. Paresh V. Chothani, aged about 63 years, is graduated in Textile engineering (B. Text.) from VJTI, Matunga, Mumbai. He has working experience of more than 3 decades in the field of Man-made textile industry, more particularly in fabrics marketing apart from business management and administration skill.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Paresh V. Chothani is not related to any other director of the Company.



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