

SURAT TEXTILE MILLS LIMITED

Date: 4th August, 2022

Mr. Alok P. Shah	Managing Director
Mr. Yogesh C. Papaiya	Wholetime Director & CFO
Mr. Paresh V. Chothani	Wholetime Director
Mr. Harishchandra Bharucha	Non Executive Director (Independent)
Mr. Ketan A. Jariwala	Non Executive Director (Independent)
Ms. Kruti Kothari	Non Executive Director (Independent)
Mr. Chinmay Methiwala In Attendance	Company Secretary & Compliance Officer

Reg.: Meeting of Board of Directors

Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th August, 2022 at 3:30 p.m. through video conference at the Registered Office of the Company at 6th Floor, Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010**, to transact the business as set out in the agenda as follows:

- 01 To appoint chairperson of the Meeting.
- 02 To grant leave of absence, if any.
- 03 To take note of minutes of preceding Board Meeting held on 30th June, 2022.
- 04 To authorise a person to record the proceedings.
- 05 To authorise a director to certify the signed minutes.
- 06 To take note of resolutions passed by circulation, if any since the last Meeting.
- 07 To take note of recommendation of Audit Committee on the Unaudited Financial Results for the quarter ended 30th June, 2022.
- 08 To review the working of the Company during the quarter ended 30th June, 2022.
- 09 To consider and take on record the statement of Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 and further to approve the text for publishing of results in the newspapers in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorising for publishing of the same on approval by the Board.
- 10 To consider and approve draft of Board's Report for the financial year ended 31st March, 2022.



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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- 11 To consider and approve the Corporate Governance Report for the year 2021-22 in compliance to regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Certification from Practising Company Secretary.
- 12 To consider and take note of Recommendation of Audit Committee on re-appointment of M/s Sharp & Tannan Associates, Chartered Accountants as statutory auditors of the company for the second term of five consecutive years.
- 13 To review and discuss the provision of Section 139(1) of the Companies Act with respect to re-appointment of M/s Sharp & Tannan Associates, Chartered Accountants as statutory auditors of the company for the second term of five consecutive years, who shall hold office from the conclusion of this 76th Annual General Meeting till the conclusion of the 81st Annual General Meeting of the Company to be held in the year 2027.
- 14 To take note of retirement of Mr. Yogesh C. Papaiya from the post of Wholetime Director and CFO of the Company on completion of his term on 10th August, 2022.
- 15 To take note of Recommendation of Nomination and Remuneration Committee on appointment of Mr. Deepak N. Shah as an Additional Director and in the capacity as Independent Director of the Company for a period of 5 years w.e.f. 11th August, 2022.
- 16 To consider and approve the proposal for appointment of Mr. Deepak N. Shah as an Additional Director and in the capacity as Independent Director of the Company for a period of 5 years w.e.f. 11th August, 2022.
- 17 To take note of recommendation of Nomination and Remuneration Committee and Audit Committee of the Board on appointment of Mr. Chandresh S. Punjabi as CFO of the Company with effect from 11th August, 2022.
- 18 To consider and approve the appointment of Mr. Chandresh S. Punjabi as CFO of the Company with effect from 11th August, 2022.
- 19 To consider and recommend re-appointment of Mr. Paresh V. Chothani, a Director who retires by rotation and offers himself for re-appointment.
- 20 To consider and approve the draft of Notice convening 76th annual general meeting and authorising directors / company secretary to issue Notice to shareholders of the company.
- 21 To consider and approve appointment of scrutinizer for e-voting at the forthcoming Annual General Meeting of shareholders of the Company.
- 22 To decide the date for closure of Register of Members of the Company for the purpose of forthcoming Annual General Meeting.




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- 23 To take on record Secretarial Audit Report as required under Section 204 of the Companies Act, 2013 to be annexed to the Board's report in prescribed form MR-3.
- 24 To take on record Annual Secretarial Compliance Report as required under Regulation 24A of SEBI (LODR) Regulations, 2015, filed with the stock exchanges.
- 25 To take note of Certificate of Non-Disqualification of directors issued by the Practicing Company Secretary pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 26 To take note of Statutory Dues and other Government liabilities, etc.
- 27 Any other business with the permission of the Chair.

Suitable notes with respect to appropriate agenda item, is attached herewith for your reference.

Kindly make it convenient to attend the meeting.

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary and Compliance Officer



Encl.: As above.

A large, stylized orange logo consisting of the letters 'S', 'T', and 'M' stacked vertically.

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