

Date: 28th April, 2022

SURAT TEXTILE MILLS LIMITED

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.: Intimation of resignation of Director

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Manikant R. Momaya (DIN: 00023993) a member of the Board designated as Managing Director on the Board of the Company has resigned with immediate effect from the directorship of the Company due to his advanced age and other personal commitments.

Kindly consider this as the required disclosure pursuant to the requirement of the provisions of aforesaid Regulations.

The Company places on record the valuable contributions made by Mr. Manikant R. Momaya during his tenure with the Company.

The Board will consider the proposal to fill the vacancy caused due to the resignation of Mr. Manikant R. Momaya as member of the Board, in due course of time.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited


Chinmay M. Methiwala
Company Secretary & Compliance Officer



Disclosure required under Regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure.

Sr. No.	Details of events that needs to be provided.	Information of such event (s).
1	Reason for change viz. appointment, resignation, removal, death or otherwise ;	Resignation from the post of Managing Director due to age and health.
2	Date of appointment/cessation (as applicable) & term of appointment .	To be put up before the Board of Directors at their upcoming meeting for approval. The date of cessation will be as may be decided by the Board of Directors.
3	Brief profile (in case of appointment);	NA.
4	Disclosure of relationship between directors (in case of appointment of directors)	NA.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached.

Note: The resignation tendered by the Director will be put up at the next meeting of the Board of Directors for their approval.



From:

**Mr. Manikant R.Momaya
A/301 Silver Mist Apt.
Versova. Andheri (West)
Mumbai 400092**

Date: 28th April, 2022

To

**The Board of Directors
Surat Textile Mills Limited
Tulsi Krupa Arcade,
Puna-Kumbharia Road,
Dumbhal,
Surat 395010**

Sub.: Resignation as member of the Board

I hereby tender my resignation from the post of Managing Director and as a member of Board of Directors of Surat Textile Mills Limited with immediate effect, due to advancing age.

I therefore request you to accept my resignation and take the same on your record and arrange to get the required forms and documents filed as applicable in this regard with the Registrar of Companies, Ministry of Corporate Affairs, to give effect of the same. The notice period if any, may please be waived.

I am very much thankful to all the Board members past and present and the management team for their support and cooperation in discharging my duty during my tenure as a Director of the Company.

Thanking you,



Manikant R. Momaya