

SURAT TEXTILE MILLS LIMITED

Date: 31st March, 2021

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.: Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Schedule III Part A of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Chinmay M. Methiwala as Company Secretary and Compliance Officer with effect from 1st April, 2021.

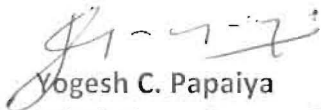
A brief profile of Mr. Chinmay M. Methiwala is as under:

Mr. Chinmay M. Methiwala is a qualified company secretary and is an Associate member (ACS 48146) of the Institute of Companies Secretaries of India (ICSI). He has 5 years of experience in Governance, Compliance and handling core secretarial functions.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited


Yogesh C. Papaiya

Wholetime Director & CFO

DIN: 00023985



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

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CIN : L17119GJ1945PLC000214

SURAT TEXTILE MILLS LIMITED

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT TULSI KRUPA ARCADE, 6TH FLOOR, PUNA-KUMBHARIA ROAD, DUMBHAL, SURAT 395010 ON WEDNESDAY, 31ST MARCH, 2021 WHEREIN PROPER QUORUM WAS PRESENT.

APPOINTMENT OF COMPANY SECRETARY AND KEY MANAGERIAL PERSONNEL:

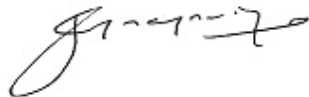
“RESOLVED THAT pursuant to the provision of Section 203, 205 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Chinmay M. Methiwala, ACS 48146, holding prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as wholetime Secretary of the Company with effect from 1st April, 2021, on the terms and conditions as contained in the letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and under erstwhile Companies Act, 1956 and any other duties assigned to him by the Board from time to time.

FURTHER RESOLVED THAT Mr. Chinmay M. Methiwala, Company Secretary, be and is hereby designated as the Compliance Officer of the Company w.e.f. 1st April, 2021, as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 as well as wholetime key managerial personnel in compliance to the provision of Section 203(1) of the Companies Act, 2013.

FURTHER RESOLVED THAT Mr. Manikant R. Momaya, Managing Director and Mr. Yogesh C. Papaiya, Wholetime Director & CFO of the Company be and is hereby severally authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Gujarat.

FURTHER RESOLVED THAT a certified copy of the foregoing resolution duly signed by anyone of the Directors be forwarded to the concerned authority with a request to act thereon.”

// Certified True Copy //
For Surat Textile Mills Limited



Yogesh C. Papaiya
Wholetime Director & CFO
DIN: 00023985

