

SURAT TEXTILE MILLS LIMITED

Date: 28th March, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
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 Smt. Anita Mandrekar (DIN: 00623327) a Non-executive Independent Director on the Board of the Company has (vide her letter dated 26th March, 2019) resigned from the directorship of the Company with effect from 31st March, 2019 due to her 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 Smt. Anita Mandrekar during her tenure with the Company.

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

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



A handwritten signature in black ink, appearing to be "J. T. T.", written over a horizontal line.

Company Secretary / Wholetime Director



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

From:
Anita Mandrekar
39/4 Walchand Terraces,
Tardeo Road,
Mumbai 400034

Date: 26th March, 2019

To:
The Board of Directors,
Surat Textile Mills Limited
Tulsi Krupa Arcade, 6th Floor,
Puna-Kumbharia Road,
Dumbhal,
Surat 395010

Sub: Resignation from the position of Director

Dear Sir,


On account of my attaining the age and considering the health ground, I shall not be able to discharge the duty of the Independent Director of the Company.

I therefore, tender my resignation from the directorship (in the capacity of Independent Director) of the Company i.e. Surat Textile Mills Limited with effect from 31st March, 2019.

I wish to convey my sincere thanks for the respect and support received from all the members of the Board of Directors, the Company Secretary and other officers during the tenure of my association in the Company.

With regards,

Yours faithfully,



Anita Mandrekar

DIN: 00623327