

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: October 15, 2026

To,	
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2026-2027/Oct26/151**

Dear Sirs/Madam,

Sub: Re-appointment of Independent Directors of the Company

We hereby submit, pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Sanathan Textiles Limited ("**the Company**") on Thursday, October 15, 2026, inter alia considered and approved the re-appointment of following Independent Directors of the Company, subject to the approval of the Shareholders.

Sr. No.	Name of the Independent Director	Term
1.	Mr. Khurshed Thanawalla (DIN: 00201749)	With effect from November 22, 2026 until November 21, 2031 for a second term of five (5) years
2.	Mr. Debabrata Sarkar (DIN: 02502618)	
3.	Mr. Vinay Aggarwal (DIN: 00030483)	

The disclosure pursuant to SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I**.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For Sanathan Textiles Limited

Jude Patrick Dsouza
Digitally signed by
Jude Patrick Dsouza
Date: 2026.10.15
13:25:17 +05'30'

Jude Patrick Dsouza
Company Secretary and Compliance Officer

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Annexure-1.

Sr. No.	Particulars	Details		
1	Name of the Director	Mr. Khurshed Thanawalla	Mr. Debabrata Sarkar	Mr. Vinay Aggarwal
2	Brief Profile	 Mr. Thanawalla was a member of The Institute of Chartered Secretaries & Administrators, London and also a fellow member of the Chartered Management Institute, Corby, United Kingdom. He served as the Chairman and Managing Director for a long tenure and retired as Country Representative – India for Oerlikon Group. He was also a Chairman of Rotaries Screens of Asia (Pte) Ltd., Singapore till 1978.	 Mr. Sarkar is a fellow member of The Institute of Chartered Accountants of India and holds a master's degree in commerce from University of Calcutta. He is also certified associate of the Indian Institute of Bankers. He was appointed in the officers' cadre as a chartered accountant at Bank of Baroda in 1982. He was an executive director of Allahabad Bank in 2009 and was appointed as the chairman and managing director of Union Bank of India with effect from April 2012 and retired from this position on November 30, 2013. Further, he was a non-executive chairman and nominee director of Union KBC Asset Management Co. Private Limited.	 Mr. Aggarwal holds a bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay, and a master's degree in business administration from the Northeastern University, Boston, Massachusetts, United States of America. He has several years of experience in finance and was previously associated with Tata Consultancy Services and also served as a director of finance for Tata Burroughs Limited, an Indian entity of Burroughs Corporation.

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3	Reason for Change viz ~~Appointment, Reappointment, Resignation, Removal, Death or Otherwise~~	In view of their tenure being near to completion, the Board, today ie. October 15, 2026, based on the recommendation of Nomination and Remuneration Committee approved their Re-appointment as Independent Directors of the Company, subject to Shareholders approval, pursuant to Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Regulation 17(1A), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India		
4	Date of ~~appointment~~ / reappointment ~~cessation~~ (as applicable) and term of appointment	Date of Re-appointment: w.e.f. November 22, 2026 Term of Re-appointment: For Consecutive Five (5) years period i.e. From November 22, 2026 and up to November 21, 2031.		
5	Disclosure of relationship between directors (in case appointment of a Director)	Mr. Thanawalla is not related to any of the Directors of the Company.	Mr. Sarkar is not related to any of the Directors of the Company.	Mr. Aggarwal is not related to any of the Directors of the Company.
6	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	None of them are debarred from holding the office by virtue of any SEBI order or any other such authority as required under the circulars.		
7	Additional Information	The Board has nominated Mr. Thanawalla's continuation on the Board of Sanathan Polycot Private Limited, Material Subsidiary of the Company, pursuant to Regulation 24(1) of SEBI Listing Regulations, 2015.		