

17th July, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
--	---

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

Sub: Change in Senior Management Personnel (SMP)

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Jitender Kumar has resigned as the Vice President - Raw Materials (Senior Management Personnel) w.e.f. close of business hours on 17th July, 2026. Accordingly, he shall cease to be in the employment of the Company from 18th July, 2026. The resignation letter in this regard is attached herewith.

The brief details as prescribed under Regulation 30 of SEBI Listing Regulations is given as Annexure.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer

Encl.: a/a

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Shri Jitender Kumar
2.	Reasons for Change	Resignation
3.	Date of Resignation	w.e.f. 17 th July, 2026
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

Ranjan Chaudhary

From: Jitender Kumar
Sent: 06 May 2026 07:09 PM
To: Ranjan Chaudhary
Cc: Ashish Kumar
Subject: Resignation.

Dear Ranjan Ji,

Ref. above, kindly accept my resignation from the current position.

I would like to thank the Organization for the opportunities I had during my stay and wish one and all the very best.

Please advise how I may assist in ensuring smooth transition of my responsibilities and request you to relieve me at the earliest.

Kind regards,

Jitender Kumar
Raw Materials
Mumbai

OK

Resignation accepted.

Last working day to be 17.07.2026

Forwarded to HR
[Signature]

[Signature]