



To,
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street
Mumbai — 400 001

Dear Sir(s)/Madam(s),

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Company Scrip Code: 514264 | ISIN: INE707B01010

Subject: Resignation of an Independent Director

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manjeet Singh (DIN: 08206912) Independent Director, resigned from the Board of the Company with effect from August 02, 2023
2. Mr. Manjeet Singh informed the Company that he could not appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs (ICA) as the date was after the expiry of two years from his endorsement in the databank maintained by IICA and therefore is unable to continue as an Independent Director.
3. Response received from the Helpdesk Support, Independent Director's Databank, confirming that as per the present set of rules there is no provision to allow the individuals to take the test after their two years period (with Extension of one more year) has expired.
4. We also enclose the letter of resignation received from Mr. Manjeet Singh, indicating reasons for the resignation and confirmation that there are no other material reasons.
5. The Company will be taking necessary actions for filling the vacancy caused by this resignation.
6. This intimation is also available on the website of the Company at **www.seasonsworld.com**
7. The above is for your information and records.

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 02/08/2023
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058

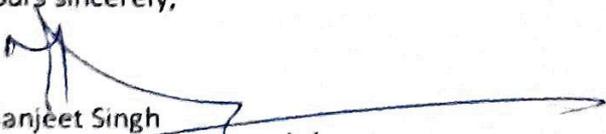
The Managing Director
Seasons Textiles Limited
B-18, Sector - 5, Noida 201 301.

Sub: **ONLINE PROFICIENCY SELF-ASSESSMENT TEST**

Dear Sir,

1. I hereby inform you that I could not appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs as the date was after expiry of two years from my endorsement in the databank maintained by the Indian Institute of Corporate Affairs.
2. Accordingly, I am unable to continue as an Independent Director of the **Seasons Textile Limited** with effect from 02/08/2023.
3. For the purpose of record, I hereby enclose Response received from the Helpdesk Support, Independent Director's Databank, confirming that as per the present set of rules there is no provision to allow the individuals to take the test after their two years period (with Extension of one more year) of has expired.
4. In view of that I request that this letter may be treated as my resignation from the post of independent director as well as from directorship of all committees i.e., Nomination & Remuneration Committee, Audit Committee and Stakeholders Relationship Committee of **Seasons Textile Limited** with effect from 02/08/2023.
5. I confirm that there is no other material reason other than those provided.
6. I thank all the Directors and the officials of the Company for the support extended to me during my tenure as Independent Director.

Yours sincerely,


Manjeet Singh

Date: 02nd August 2023

Place: New Delhi

STL

From: Manjeet Narang <manjeet_7@hotmail.com>
Sent: 02 August 2023 12:13
To: cs.stl@seasonsworld.com
Subject: Fw: MCA-IICA IDDB - Your empanelment with ID Databank has been removed for not passing the Self-Assessment Test

From: noreply@independentdirectorsdatabank.in <noreply@independentdirectorsdatabank.in>
Sent: Sunday, July 16, 2023 6:30 PM
To: manjeet_7@hotmail.com <manjeet_7@hotmail.com>
Subject: MCA-IICA IDDB - Your empanelment with ID Databank has been removed for not passing the Self-Assessment Test

Dear Manjeet Singh,

This is to inform you that we have removed your empanelment with the Independent Director's Databank as per the provisions of the Companies (Appointment and Qualification of Directors) Rules, 2014.

As per the Rules, it was 'mandatory' for you to pass the **Online Proficiency Self-Assessment Test** within two years from the date of your empanelment plus a one-year extension provided via amended rules published on 10th June 2022 (the Companies (Appointment and Qualification of Directors) Second Amendment, Rules, 2022).

You availed yourself of this one-year extension on **16 Jul, 2022** but despite repeated reminders, you have not passed the self-assessment test yet.

Hence, we are forced to execute the provisions of the rules and remove your profile from the databank.

You will have to bear the consequences of further non-compliance with any other related rules/acts arising out of this situation yourself.

Thank You
Helpdesk Support,
Independent Director's Databank