

Ref: Ho-

Dated: September 27, 2024

To,
Ms. Kavita Rani
D – 126,
Jhilmil Colony,
near Vivek Vihar police Station,
New Delhi: 110095

Dear Madam,

APPOINTMENT LETTER AS AN INDEPENDENT DIRECTOR

1. The Shareholders in the Annual General Meeting held on September 27, 2024, were pleased to appoint you as Independent Director of the Company for a term of five (5) years with effect from 13/08/2024.
2. A copy of the Resolution passed by the Annual General Meeting is enclosed for your information and record.
3. As an Independent Director of the Company you will be entitled to following remuneration: -
 - (a) Board Meeting Fee: Rs. 10,000/~ (Rupees Ten Thousand only) for each meeting to be attended.
 - (b) TA & DA for attending the Board Meeting outside your Headquarter.
 - (c) Commission: Nil
4. As an Independent Director you are required to abide by the provisions as specified in Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015.
5. Paragraphs I, 1T & IIT of Schedule-IV of the Companies Act, 2013, with regard to professional conduct, rules and functions and duties. A copy of paragraphs I, II & III of Schedule-1V is enclosed for ready reference.

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

In accordance with the Companies Act, 2013, Independent Directors are required to hold at least one meeting in a financial year. The meeting shall review:-

- (a) The performance of non-independent directors and the Board as a whole;
- (b) The performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
- (c) Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

6. In accordance with Regulation 25 of the Listing Regulations, the Company undertaken Directors and Officers (D and O) insurance.

7. Pursuant to the provisions of the Listing Regulations, all Board members shall affirm compliance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and code of conduct for all Board members, where general guidance on the standards of conduct expected of the Directors including guidelines on conflict of interests are given.

By Order of the Board

SAURABH ARORA
Company Secretary and Compliance Officer
Date: September 25, 2024

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