

STL/SEC/2025-2026

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Manager – Department of Corporate Services
Calcutta Stock Exchange Ltd.,
Registered Office: 7, Lyons Range
Dalhousie, West Bengal
Kolkata-700001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Subject : Furnishing of Information in terms of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)Regulations. 2015 (“Listing Obligation”)

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Schedule III of SEBI Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, this is to inform you that, the Shareholders at their 71st Annual General Meeting (AGM) held today on August 04, 2025 have approved the following appointments:
 - a) Re-appointment **Mr. Sumer Singh Wadhwa (Din: 01585482)** as a Non-Executive Non-Independent Director of the Company retire by rotation.
 - b) Appointment **Mr. Sumer Singh Wadhwa (Din: 01585482)** as a Non-Executive Non-Independent Director of The Company the Company retire by rotation
 - c) Appointment of **M/s. Pramod Kothari & Co.,** Company Secretaries in Practice (Firm Registration Number S2012UP197900) as a Secretarial Auditors of the Company.
2. Disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is given in the enclosed **Annexure-1**.
3. This information is also being placed on the website of the Company www.seasonsworld.com
4. The above is for your information and records please.

Yours faithfully,
For SEASONS TEXTILES LIMITED

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 19/08/2025
Place: Noida
Encl: As above

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is as under:-

Annexure A

A. Re-appointment of Mr. Sumer Singh Wadhwa (DIN: 01585482) Non-Executive and Non-Independent Director retire by rotation.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Strengthen the board of Directors of the company and to take the experience of Mr. Sumer Singh Wadhwa in the field of Retail Marketing of Furnishing Fabrics, the Board of Directors have appointed Mr. Sumer Singh Wadhwa (DIN: 01585482) as an Additional Director (Non-Executive and Non-Independent) , liable to retire by rotation, w.e.f. May 20, 2025, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 19, 2025 Term of appointment: Liable to retire by rotation.
3.	Brief profile	Mr. Sumer Singh Wadhwa (DIN: 01585482) Bachelor of Business Administration from University of the Arts London in 2006. He holds an Experience in wholesale retail trade of furnishing fabrics across India with experience of over the 17 years in this industry.
4	Confirmation in Compliance with the SEBI letter dated June 14, 2018 read along with circular dated June 20, 2018 (Affirmation that the person proposed to appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes
5.	Disclosure of relationship between Directors	Mr. Sumer Singh Wadhwa is a relative of the Managing Director of the Company.
6.	Affirmation that the Director being appointed is not disqualified from holding office of Director pursuant to the provisions of Section 164 of the Companies Act 2013.	Yes

B. Appointment of Mr. Sumer Singh Wadhwa (DIN: 01585482) Non-Executive and Non-Independent Director retire by rotation.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Strengthen the board of Directors of the company and to take the experience of Mr. Sumer Singh Wadhwa in the field of Retail Marketing of Furnishing Fabrics, the Board of Directors have appointed Mr. Sumer Singh Wadhwa (DIN: 01585482) as an Additional Director (Non-Executive and Non-Independent) , liable to retire by rotation, w.e.f. May 20, 2025, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: May 20, 2025 Term of appointment: Liable to retire by rotation.
3.	Brief profile	Mr. Sumer Singh Wadhwa (DIN: 01585482) Bachelor of Business Administration from University of the Arts London in 2006. He holds an Experience in wholesale retail trade of furnishing fabrics across India with experience of over the 17 years in this industry.
4	Confirmation in Compliance with the SEBI letter dated June 14, 2018 read along with circular dated June 20, 2018 (Affirmation that the person proposed to appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes
5.	Disclosure of relationship between Directors	Mr. Sumer Singh Wadhwa is a relative of the Managing Director of the Company.
6.	Affirmation that the Director being appointed is not disqualified from holding office of Director pursuant to the provisions of Section 164 of the Companies Act 2013.	Yes

C. Appointment of M/s. Pramod Kothari & Co., Company Secretaries in Practice (Firm Registration Number S2012UP197900) as a Secretarial Auditors of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Pramod Kothari & Co, Practicing Company Secretary, Certificate of Practice No. 11532, Peer Review Certificate No. 6701/2025 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company

2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	19-08-2025.
3.	Brief profile	M/s. Pramod Kothari & Co. a peer reviewed firm of Company Secretaries in Practice and peer reviewed firm bearing Certificate No. 6701/2025. The firm has experience of more than 13 years in Secretarial Audit Services and provide audit services to the clients in Technology, Power Sector, Manufacturing, Financial Services, Shared Services space. The Firm having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.
4.	Disclosure of relationship between Directors	M/s. Pramod Kothari & Co., Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.