

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

January 16, 2021

Security Code: 532957
Security ID : GOKAKTEX

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

Dear Sir / Madam,

In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. Vinod Bhandawat as an Additional Director (Non-executive Non-Independent) of the Company with effect from January 15, 2021.

Mr. Vinod Bhandawat is working as Group Finance Controller (Shapoorji Pallonji Group) in the Group Centre - Finance at SP Centre. He holds Bachelor degree in commerce, Chartered Accountant from the Institute of Chartered Accountants of India and Company Secretary from the Institute of Company Secretaries of India. He brings rich professional experience of working in the business unit as well as corporate office, of over twenty-seven years, holding senior positions overseeing the entire gamut of the finance function including corporate finance, treasury, banking, taxation, legal and secretarial. Prior to joining Shapoorji Pallonji Group, he was working with Essel Infraprojects Limited as Chief Financial Officer. He has worked with organizations like Adani Power Limited (Chief Financial Officer), Vedanta Group PLC (President and Deputy Chief Financial Officer), Landis+GYR Limited (Chief Financial Officer and Company Secretary). He has also worked with ABB Ltd and Rajashree Polyfil.

Mr. Vinod Bhandawat is not debarred from holding the office of Director by virtue of order of Securities Exchange Board of India or any other such authority.

Mr. Vinod Bhandawat is not related to any member of the Board of Directors of the Company.

Kindly take the above information on your record.

Kindly acknowledge receipt.

Yours faithfully,
For **Gokak Textiles Limited**

Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
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