

General Manager,  
Department of Corporate Services,  
BSE Ltd.

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

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 that on the recommendation of Nomination & Remuneration Committee and Audit Committee the Board of Directors on the of the Company at their meeting held on June 28, 2021 has appointed Mr. Vipin Kumar Sharma as Chief Financial Officer of the Company with effect from June 28, 2021 to fill the vacancy caused by sad demise of Mr. Avadhut Sarnaik the erstwhile Chief Financial Officer who passed away on May 01, 2021.

Mr. Vipin Kumar Sharma has been working with the Company from December 2018 as Sr. Manager Accounts & Finance.

Mr. Vipin Kumar Sharma has more than 25 years of experience in accounts & finance and is highly adept at dealing with Banks and Financial Institutions, Income Tax, GST. Working with Internal and Statutory Auditors, Finalization of Monthly / Quarterly / Annual Accounts. Has hands-on experience in Heading & Controlling "Accounts & Finance" activities at Plant, Debtors/Creditors Control, coordinating with commercial & marketing teams, budgetary planning, team management, Accounting Operations management, Book Closure Handling, Financial Information Analysis, Credit Control Management, Tax Assessment & Audit Management, Revenues/Expenses Analysis Reconciliation, written and verbal communication. His educational qualifications are M.B.A. (Finance) and Master of Finance & Control (Inter).

Mr. Vipin Kumar Sharma 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

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## GOKAK TEXTILES LIMITED

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