



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

August 2, 2018

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 on August 1, 2018 has appointed Ms. Tripti Navani as an Additional Director (Non-executive Non-Independent) of the Company with effect from August 1, 2018.

Ms. Tripti Navani has over 10 years of experience in financial and strategy planning and has worked in organisations like Citicorp Finance India, Kotak Mahindra Bank and Indostar Capital Finance. She is an MBA in Finance and presently working with Shapoorji Pallonji Group since May'2014.

Ms. Tripti Navani is not debarred from holding the office of Director by virtue of order of Securities Exchange Board of India or any other such authority.

Ms. Tripti Navani 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

