

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

May 26, 2022

Security Code: 532957
Security ID : GOKAKTEX

Outcome of Board meeting held on May 26, 2022.

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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have re-appointed Mr. Ramesh R. Patil as Chief Executive Officer & Managing Director of the Company with effect from July 18, 2022 for the further term of 2 years. This re-appointment is subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

Mr. Ramesh R. Patil has been the Chief Executive Office and Managing Director of the Company since July 18, 2016. Mr. Ramesh R. Patil has over 40 years of strong experience in Textile Industry. He has worked in senior level management position in leading Textile companies in India and has vast experience in operations and management at various unit levels.

Mr. Ramesh R. Patil has done Bachelor in Textiles from VJTI, Mumbai; Diploma in Business Management from Welinkar Institute, Mumbai and Export Import Management from Indian Merchant Chambers, Mumbai.

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

Mr. Ramesh R. Patil is not related to any member of the Board of Directors of the Company.

Kindly take the above information on your record.

Yours faithfully,
For Gokak Textiles Limited



Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

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