



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

February 01, 2019

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 on the recommendation of Nomination & Remuneration Committee and Audit Committee the Board of Directors on the of the Company at their meeting held on February 01, 2019 has appointed Mr. Avadhut Sarnaik as Chief Financial Officer of the Company with effect from February 02, 2019 in place of Mr. Vikram V. Nagar, who will relinquish his position as Chief Financial Officer from the close of business hours of February 01, 2019.

Mr. Avadhut Sarnaik has over 23 years of experience specializing in finance Control, FP &A, cash flow forecasting, budgetary planning, productivity metrics analysis, team management, written and verbal communication, accounting, cross-functional collaboration, and reporting and stakeholder engagement. He is a Member of the Institute of Cost Accountants of India and is a Certified Management Accountant.

Mr. Avadhut Sarnaik 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

