

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

November 28, 2020

**Security Code: 532957**  
**Security ID : GOKAKTEX**

Dear Sir,

**Subject:** Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

In compliance with the above requirements, we wish to inform you that Mr. Vasant N. Sanzgiri (DIN: 01757117), Director of the Company, who will be retiring from the holding company next month end has tendered his resignation from the Board of Directors of the Company with effect from November 27, 2020.

We request you to please take the above intimation on your record.

Thanking you,

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,  
Rajarajeshwari Nagar, Bengaluru - 560 098  
Telephone No. : +91 80 29744077 / 29744078 / 29744066, [www.gokakmills.com](http://www.gokakmills.com)  
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839