

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

December 31, 2023

Security Code: 532957
Security ID : GOKAKTEX

Subject: Merger of Registrar & Transfer Agent i.e. TSR Consultants Private Limited with Link Intime India Private Limited.

Dear Sir / Madam,

This is to inform that we have received a communication yesterday from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

The above information is also being made available on the website of the Company www.gokaktextiles.com.

This is for your information and records.

For **Gokak Textiles Limited**

Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No.: +91 80 29744077 / 29744078 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839