

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

January 10, 2024

Security Code : 532957
Security ID : GOKAKTEX

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the requirements under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s):

Sr. No.	Name	Designation
1.	Mr. Gautam V. Kumtakar	Managing Director & Chief Executive Officer
2.	Mr. Vipin Kumar Sharma	Chief Financial Officer
3.	Mr. Rakesh M. Nanwani	Company Secretary & Compliance Officer

The contact details of Key Managerial Personnel for the above purpose are as under:

Mr. Rakesh M. Nanwani
Company Secretary & Compliance Officer
Gokak Textiles Limited
#1, 2nd Floor, 12th Cross, Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar,
Bengaluru - 560 098.
Email: secretarial@gokaktextiles.com
Telephone No.: +91 80 29744077 / 29744078

The above information is also available on the web-site of the Company viz,
www.gokaktextiles.com

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