



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

November 07, 2024

Security Code : 532957
Security ID : GOKAKTEX

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

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we are enclosing a disclosure in Annexure - I to this letter.

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

Annexure- I

Sr. No.	Particulars	Description
1.	Name of the authority	Regional Director (SER), Hyderabad, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 1,00,000/- imposed
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	As per the directions received from the above specified authorities, the Company has paid the penalty of the above-mentioned amount and applied for the issuance of the final Order on November 06, 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Violation of Section 203 of the Companies Act, 2013*
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. Except to the extent of penalty amount of Rs. 1,00,000/- imposed.

* The violation relates to Suryoday One Energy Private Limited (SOEPL). SOEPL merged with Gokak Textiles Limited pursuant to order dated April 24, 2024 passed by Hon'ble NCLT, Bengaluru Bench.

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