GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020 10-8-2020

To
M/s. National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

SCRIP CODE: GANGOTRI

Dear Sirs

Sub: Resignation of Sri. A.R.Muralidharan – Independent Director- Clarification sought for
Ref : Your e-mail message dated 5-8-2020

We refer to your above e-mail dated 5-8-2020 wherein we have been directed to clarify the following in respect of the resignation of Sri. A.R.Muralidharan, an Independent Director.

1. No other material reasons other than provided.

In this connection we would like to clarify that Sri. A.R.Muralidharan has resigned due to his health condition and there is no other material reason. He has clearly confirmed the above in his resignation letter dated 31-7-2020, copy of which was already filed with Stock Exchange. We are once again forwarding herewith the said letter of resignation for your reference.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY
Encl : as above

ARM / 1 / 2020 / dir 31-7-2020

From:
A.R.Muralidharan
Syndicate Enclave
32, Lalbaghadur Nagar
Masakalipalayam Road
Peelmedu
Coimbatore - 641 004

To
The Board of Directors
Gangotri Textiles Limited
25A, Venkatachalam Co-operative Colony
R.S.Puram.
Coimbatore - 641 002

Dear Sirs,

Sub: Resignation from the office of the Nominee Director
Ref : DIN : 07087606

I hereby tender my resignation , due to my health condition , from the office of the Director of the Company . I wish to confirm that there is no other material reasons other than those as stated above.

I request the Chairman and the Board of Directors to accept my resignation and relieve me from the duties with effect from 1-8-2020

I take this opportunity to thank all of you for the valuable knowledge I gained during my tenure.

Thanking you.

Yours faithfully

(ARIYUR RAJAMANI MURALIDHARAN)
DIN : 07087606