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

31-7-2020

REF / GTL/ STO.EXC/ 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 : Intmation about the resignation of Independent Director Sri. A.R.Muralidaran
DIN : 07087606

We refer to the above and inform you that Sri. A.R.Muralidaran (DIN : 07087606) an Independen Director on the Board of our Company has resigned from his Directorship with effect from 1-8-2020 due to health reason.We are forwarding herewith his resignation letter dated 31-7-2020 received through e-mail for your reference.

We request you to kindly take the above on record.
Thanking you.

Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**

MANOJ KUMAR TOBREWAL
MANAGING DIRECTOR

Encl: as above