

Date: April 01, 2026

चैत्र - शुक्ल पक्ष, चतुर्दशी  
विक्रम सम्वत् २०८३

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCLTEXTIL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 – Completion of tenure of Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with other applicable provisions if any, we would like to inform that the Justice Ravindra Singh (Retd.), Independent Director of the Company had completed his term on March 31, 2026 and ceased from directorship of the company with effect from April 01, 2026. The required disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure-I** and the present composition of the Board of Directors of the Company is also attached as **Annexure -II**.

The Board of Directors and management of the Company expressed their appreciation and gratitude to him for his valuable contribution for sustainable growth of the Company.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Textiles Limited**



**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Membership No.F10487  
Encl: as above

**Disclosure as per requirement of Regulation 30 read with schedule III of Listing Regulations w.r.t. Cessation of Independent Directors of the Company:**

S. No.	Item to be disclosed	Name of the Directors
		<b>Justice Mr. Ravindra Singh (Retd.)</b> <b>DIN: 08344852</b>
a)	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Cessation (completion of Tenure on March 31, 2026)
b)	Date of <b>cessation</b>	April 01, 2026
c)	Brief profile (in case of appointment)	<b>Not applicable</b>
d)	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not applicable</b>

**For GHCL Textiles Limited****Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Membership No.F10487

**Annexure - II****Composition of the Board of Directors of the Company as on April 01, 2026**

<b>S. No.</b>	<b>Name of the Directors</b>	<b>DIN</b>	<b>Category of Directors</b>
1	Mr. Anurag Dalmia	00120710	Non - Executive Chairman
2	Mrs. Shudha Pillai,	02263950	Independent Director
3	Mr. Virusangulaam Kumarasamy Jeyakodi	03636599	Independent Director
4	Mr. Chathamur Raman Rajagopal	08853688	Independent Director
5	Mr. Alok Raj	10390709	Independent Director
6	Mr. Ravi Shanker Jalan	00121260	Non - Executive Director
7	Mr. Raman Chopra	00954190	Non - Executive Director
8	Mr. Neelabh Dalmia	00121760	Non - Executive Director

**For GHCL Textiles Limited**

**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Membership No. F10487