

Date: April 01, 2026

चैत्र - शुक्ल पक्ष, चतुर्दशी
विक्रम सम्मत 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,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Intimation of reconstitution of various committees of Board of Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with other applicable provisions, we would like to inform that 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 and Mr. Alok Raj is appointed as an Independent Director of the Company w.e.f. April 01, 2026 by passing special resolution through postal ballot on March 12, 2026. Company had already filed the required disclosures with Stock Exchanges in this regard.

Keeping in view the above changes in the constitution of the Board of Directors of the Company and as per the requirements of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors vide Circular resolution dated April 01, 2026 approved the reconstitution of various Committees of the Company w.e.f. April 01, 2026. The composition of the reconstituted committees is provided in **Annexure – I** attached herewith.

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

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)
GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900
CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Composition of Committees of the Company after re-constitution w.e.f. April 01, 2026
1. Nomination & Remuneration Committee (NRC)

S. No.	Name of Directors	Position in the Committee
1	Mrs. Sudha Pillai	Chairperson
2	Mr. V K Jeyakodi	Member
3	Mr. Alok Raj	Member
4	Mr. Anurag Dalmia	Permanent Invitee

2. Stakeholders Relationship Committee (SRC)

S. No.	Name of Directors	Position in the Committee
1	Mr. Alok Raj	Chairman
2	Mr. Ravi Shanker Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member

3. Risk Management Committee (RMC)

S. No.	Name of Directors	Position in the Committee
1	Mr. C R Rajagopal	Chairman
2	Mr. Anurag Dalmia	Member
3	Mr. Ravi Shanker Jalan	Member
4	Mr. Raman Chopra	Member
5	Mr. Neelabh Dalmia	Member
6	Mr. Marshal Rajendrakumar Sonavane (non-board member)	Member

Mr. Marshal is CEO of the Company and non-Board member, appointed as member of the Risk Management Committee

4. Corporate Social Responsibility (CSR) Committee

S. No.	Name of Directors	Position in the Committee
1	Mr. Anurag Dalmia	Chairman
2	Mrs. Sudha Pillai	Member
3	Mr. Alok Raj	Member
4	Mr. Neelabh Dalmia	Member



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