

July 29, 2025

श्रावण- शुक्ल पक्ष, पंचमी
विक्रम सम्वत् २०८२

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuance to our earlier communication dated July 29, 2025 and pursuant to the requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the following Key Managerial Personnel (KMP's) of our Company are authorized by the Board, to determine materiality of an event or information and make disclosures to stock exchange(s):

S. No.	Name	Designation	Contact
1	Mr. Marshal R Sonavane	CEO	Ph: 0120-4939900 Email id: marshalsonavane@ghcl.co.in
2	Mr. M. Parasuraman	CFO	Ph: 0452-7185100 Email id: parasuraman.m@ghcltextiles.co.in
3	Mr. Lalit Narayan Dwivedi	Company Secretary & Compliance Officer	Ph:0120-4939926 Email id: lalitdwivedi@ghcltextiles.co.in

For any correspondence / queries / clarifications, please write to secretarial@ghcltextiles.co.in

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487