

March 16, 2024

फाल्गुन - शुक्ल पक्ष, सप्तमी
विक्रम संवत्, २०८०**National Stock Exchange of India
Limited**

“Exchange Plaza”

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

NSE Code: GHCLTEXTIL

Dear Sir/Madam,

Sub: Financial results not signed by authorized signatory/ies**Ref: Your email dated March 15, 2024**

This refers to your email dated March 15, 2024 with respect to quick Results submitted to the Exchange, through which you have observed deficiency/ non-submission in Quarterly results for the quarter ended December 31, 2023. Details of your observation and our submission is as follows:

Observation	Our submission / clarification
1. Financial results not signed by authorized signatory/ies	We would like to inform you that in compliance of Regulation 33(2)(b) of the Listing Regulations, 2015, the Financial results of the Company for the quarter ended December 31, 2023, submitted with Stock Exchange was signed by Directors of the Company i.e. Mr. R S Jalan and Mr. Raman Chopra, who are duly authorised by the Board of Directors of the Company in their meeting held on February 03, 2024. Certified true copy of Board resolution is attached herewith as Annexure-1 for your reference and record.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

LALIT

NARAYAN

DWIVEDI

Lalit Narayan Dwivedi**Company Secretary and Compliance officer**Digitally signed by
LALIT NARAYAN
DWIVEDI
Date: 2024.03.16
10:17:31 +05'30'

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

Certified True Copy

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GHCL TEXTILES LIMITED HELD AT BELLO ROOM (CHAMBERS), HOTEL TAJ MAHAL, MANSINGH ROAD, NEW DELHI ON SATURDAY, FEBRUARY 03, 2024 AT 01:05 P.M AND CONCLUDED AT 02:05 PM

APPROVAL OF REVIEWED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER /PERIOD ENDED DECEMBER 31, 2023.

“RESOLVED that pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, the reviewed un-audited financial results of the Company for the quarter / period ended December 31, 2023 is taken on record and approved by the Board and any directors i.e. Mr. R S Jalan and / or Mr. Raman Chopra and /or Mr. Neelabh Dalmia, be and are hereby severally authorized to sign the said financial results as required by the Listing Regulations and the Board noted the compliance certificate jointly signed by Mr. R. Balakrishnan, CEO and Mr. Gaurav V, CFO of the Company.”

“RESOLVED further that Mr. R. Balakrishnan, CEO and/or Mr. Gaurav V, CFO and /or Mr. Lalit Narayan Dwivedi, Company Secretary be and are hereby severally authorized to comply with other relevant requirements relating thereto.”

For GHCL TEXTILES LIMITED

LALIT
NARAYAN
DWIVEDI

Digitally signed by LALIT
NARAYAN DWIVEDI
Date: 2024.03.16
10:17:50 +05'30'



Lalit Narayan Dwivedi
Company Secretary and Compliance officer

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