

Ref: GTNC/19

11th November, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI -400 051
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Dear Sir,

Sub: Resignation of Shri. Mahesh C Thakker, Non Executive Non Independent Director from the Board effective from 07.11.2019

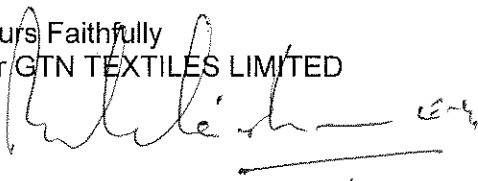
Ref: GTN TEXTILES LIMITED

With reference to the above, we wish to inform you that Shri. Mahesh C Thakker, Non Executive Non Independent Director has communicated vide his letter dated 7th November, 2019 that due to personal reasons, he would like to relinquish his Directorship in the company. A copy of his letter dated 7th November, 2019 is enclosed herewith for your kind perusal.

We would request you to kindly take on record the same.

Thanking You

Yours Faithfully
For GTN TEXTILES LIMITED


E.K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone: 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

MAHESH C THAKKER

51, Blue Heaven 14, Mount
Pleasant Road,
Mumbai-400 006

07.11.2019

Shri. B.K. Patodia
Chairman & Managing Director
GTN Textiles Limited
3rd Floor, Palal Towers
MG Road, Ravipuram
Kochi 682 016

Dear Sir,

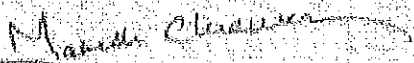
Sub: Resignation from the Board

Due to personal reasons, I find it difficult to spare time to be present at the Board Meetings. Therefore, I would like to relinquish the Directorship in the company. This letter may kindly be treated as my resignation from the Board and request you to be placed before the forthcoming meeting of the Board.

I take this opportunity to convey my respect to other members of the Board and also say that it was a pleasure for my long association with all of you.

I wish all success to the company.

Thanking you



Mahesh C Thakker