

GTNC/2019-20
19.11.2019



Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sir / Madam,

Sub: Clarification regarding resignation of Mr. Mahesh C Thakker as Non Executive Director
with effect from November 7, 2019 – GTN Textiles Limited
Ref: Your email dated November 18, 2019

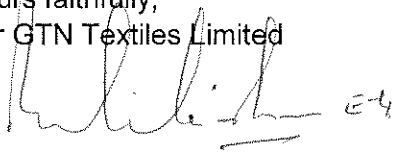
With reference to the above, please find below clarification on your query in seriatim for your kind perusal:

1.	Date of appointment / cessation (as applicable) and terms of appointment	Date of cessation vide his letter dated November 7, 2019, letter received in our Office on 11 th November 2019 around 4:00 p.m. Shri. Mahesh C Thakker's appointment was in the category of Non Executive Non Independent Director, retire by rotation pursuant to provisions of Section 152 of the Companies Act, 2013
2.	Whether intimated in 24hrs	Yes, we have uploaded the same in NEAPS portal on 12 th November 2019 around 10:40 a.m. within 24 hours from the date of receipt
3.	No other material reasons other than provided	Yes, there are no other material reasons other than provided in his letter.

We hope you will find the same in order.

Thanking you

Yours faithfully,
For GTN Textiles Limited


E.K.Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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