

To

Board of Directors
GTN Textiles Ltd

Dear Sirs,

In connection with the resignation of the undersigned from the Board of Directors of GTN Textiles Ltd, I wish to clarify that I resigned as Independent Director with effect from 7th August purely on personal reasons and confirm that there are no other material reasons for tendering the resignation.

Thank You.

Yours faithfully



(PAMELA ANNA MATHEW)

28.08.2019