

General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001

December 28, 2024

Security Code : **532957**  
Security ID : **GOKAKTEX**

**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Change in Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. D G Prasad (DIN: 00160408) and Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Directors of the Company on December 28, 2024 and accordingly ceased to be the Directors of the Company effective at the closure business hours of December 28, 2024.

We record our sincere appreciation for the valuable guidance and significant contributions made by Mr. D G Prasad and Mr. Pradip N. Kapadia to the Board and the Company over the period of their association with the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Mr. D G Prasad is enclosed as **Annexure "A"** and for Mr. Pradip N. Kapadia as **Annexure "B"**.

For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer  
Membership No. A45718

Encl: As above

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## **GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle,  
Rajarajeshwari Nagar, Bengaluru - 560 098

**Telephone No.:** +91 80 29744077 / 29744078 **Website:** [www.gokaktextiles.com](http://www.gokaktextiles.com)  
**GSTIN:** 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

Annexure “A”

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

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> , cessation;	Mr. D. G. Prasad (DIN: 00160408) has completed his second term of five consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company.
2.	Date of Cessation	Effective from close of business hours of December 28, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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Annexure “B”

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

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> , cessation;	Mr. Pradip N. Kapadia (DIN: 00078673) has completed his second term of five consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company.
2.	Date of Cessation	Effective from close of business hours of December 28, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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