



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

November 22, 2024

Security Code : 532957
Security ID : GOKAKTEX

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we are enclosing a disclosure in Annexure - I to this letter.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No.: +91 80 29744077 / 29744078 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

Annexure- I

Sr. No.	Particulars	Description
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 2,53,700/- (including GST) imposed for quarter ending September 30, 2024.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delayed compliance in filling the vacancy of Woman Director within the stipulated time frame in terms of regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. Except to the extent of total fine of Rs. 5,31,000/- (including GST) imposed by BSE Limited for delay in compliance of regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.*

* Fine of Rs. 2,77,300 (including GST) was levied by BSE Limited for Quarter ending June 30, 2024 for the same non-compliance of regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. Woman Director has been appointed w.e.f August 13, 2024.

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