

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

January 24, 2025

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

Subject : Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors approved, vide its Circular resolution approved on January 24, 2025, the appointment of Mr. Ganesan Rajamani (DIN: 07615445) as an Additional Director (Non-Executive Independent) of the Company with effect from January 24, 2025, subject to the approval of the shareholders.

Mr. Ganesan Rajamani has confirmed that he is eligible to be appointed Director without any disqualification and he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024, is enclosed as **Annexure 'A'**.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above

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 “A”

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise;	Mr. Ganesan Rajamani (DIN: 07615445) has been appointed as an Additional (Non-Executive Independent) Director of the Company subject to approval of the shareholders.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Mr. Ganesan Rajamani has been appointed as an Additional (Non-Executive Independent) Director with effect from January 24, 2025. Term of Appointment: For a period of 5 (five) years from the date of appointment subject to approval of the shareholders.
3.	Brief profile	Mr. Ganesan Rajamani is Bachelor of Commerce and a Certified Associate of Indian Institute of Bankers (CAIIB). He has around 39 years of experience in Bank of India in various positions. He has worked 15 years in Treasury. Worked in Equity, Derivatives forex and fixed income market. He was also nominee director representing Bank of India in the various companies. Currently he is Independent Director in Bank of India Investment Managers Private Limited from the year 2021.
4.	Disclosure of relationships between directors	Mr. Ganesan Rajamani is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ganesan Rajamani is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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