

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Intimation of Completion of second term tenure on 18.09.2024 of Shri Banwari Lal Singhal (DIN:00006433), Non-Executive Independent Director.

Ref: (i) Our Corporate Announcement dated 23.9.2024 at 12:51:02 PM under Regulation 30 of SEBI (LODR) Regulations 2015 – GTN TEXTILES LIMITED

(ii) Your Query email dated 24.9.2024

With reference to your above email pointing out “Discrepancies - Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Material Event is not disclosed to the Exchange within 24 Hours. (submit reason for delay).”, we hereby submit below details as sought in Clause 7 under Part A of Annexure I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Clause No | Particulars | Remarks |
|-----------|--|---|
| 7.1 | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Retirement on 18.9.2024 pursuant to completion of second term tenure of Shri Banwari Lal Singhal (DIN:00006433) as Non-Executive Independent Director Further Clause 7.1 relates to reasons for changes viz; appointment, re-appointment, resignation, removal, death etc and we would like to confirm that this is purely retirement on completion of term of five years and do not fall under said categories. |
| 7.2 | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Not applicable. Please refer our remarks given above. |
| 7.3 | brief profile (in case of appointment); | Not applicable |
| 7.4 | disclosure of relationships between directors (in case of appointment of a director | Not applicable |

Since the event is retirement, we have filed the same on 23.9.2024 as Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations 2015.

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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MARKETING OFFICE

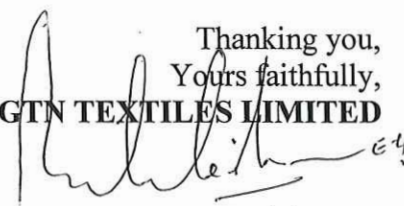
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Thanking you,
 Yours faithfully,
 For **GTN TEXTILES LIMITED**



E K Balakrishnan
 Company Secretary