



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777
Email :sharedept@gtindustries.com , Website : Www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF:GTN:SEC:2020-21

Dated : 12-11-2020

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI - 400 001**

To

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Company Scrip Code : 500170/GTN IND.

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation, 2015, the Meeting of the Board of Directors of the Company held on 12th Nov, 2020 have approved and taken on record the following items:-

- 1) Un-Audited Financial Results for the quarter ended 30th Sept, 2020 along with Limited Review Report issued by the Statutory Auditors of the Company.
- 2) Appointment of Mr.ASHOK KUMAR TIRUVALLUR THATTAI as Non-Executive Independent Director and attached his profile in **Annexure - 1**
- 3) Appointment of Mr.SADUMPATI UDAYA KUMAR as Non-Executive & Non-Independent Director and attached his profile **Annexure - 1**
- 4) Re-Appointment of Mr. V. Raghu Ram, CFO & KMP and attached his profile **Annexure-1**

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P. Prabhakara Rao)

Company Secretary

Encl: a/a



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Annexure- I

PROFILE OF MR. ASHOK KUMAR TIRUVALLUR THATTAI

Shri Ashok Kumar TT, aged 68 years, is a senior Chartered Accountant in practice for over 40 years, in Hyderabad. He is a fellow member of the ICAI and an active member of its Hyderabad Chapter. He is also qualified in Information System Audit of ICAI.

Sri Ashok Kumar TT has qualified as Bachelor of Sciences in 1973, became an Associate Member of Institute of Chartered Accountants of India in 1978, Fellow of ICAI in 1985 and ISA in 2007. He is a partner in Thattais', Chartered Accountants since 1980, post a stint with Union Bank of India for two years in foreign exchange and internal audit departments.

His extensive experience covers areas of personal and corporate taxation, company auditing and corporate finance. His expertise covers providing professional advice in accounting and financial reporting for varied business entities and industries as well as entrepreneurial start-ups. His practice includes statutory audits of companies in public and private sector and bank branches and statutory audit of co-operative banks besides experience in forensic audit of company and State referred body.

PROFILE OF MR. SADUMPATI UDAYA KUMAR

Sri Sadumpati. Udaya Kumar, aged 42 years, is a Fellow Chartered Accountant in practice over 12 years, in Hyderabad.


Shri S. Udaya Kumar has qualified as Master of Commerce from Osmania University in 2005, became an Associate Member of Institute of Chartered Accountants of India in 2007.

His extensive experience covers areas of Management Consultant, personal and corporate taxation, and corporate finance. His expertise covers providing professional advice in accounting and financial reporting for varied business entities and industries as well as entrepreneurial start-ups. His practice includes statutory audits of companies in public and private sector and bank branches audits.

PROFILE OF MR. V. RAGHU RAM

Shri V.Raghu Ram who is working presently as CFO of the Company and his appointment tenure is completing in December,2020. However, the Management of the company is proposed to re-appointed him as a Chief Financial Officer (CFO) of the company in terms of Section 203 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

For GTN INDUSTRIES LTD.


(P. PRABHAKARA RAO)
Company Secretary

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Nagpur Office :Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761