

**GARMENT MANTRA LIFESTYLE LIMITED**  
**(Formerly Known as Junction Fabrics and Apparels Limited)**  
**(CIN: L18101TZ2011PLC017586)**

03.04.2020

To

BSE Limited,  
Corporate Relation Department  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 539216**

Dear Sir,

**Sub: Appointment of Mr. Anil Kumar Goyal (DIN No: 00022844) as Independent Director**

This is to inform you that the company in its Board of Directors meeting held today has appointed Mr. Anil Kumar Goyal(DIN No: 00022844) as an Independent Director of the Company subject to approval of the shareholders at their next General Meeting for a term of five(5) consecutive years and that he shall not liable to retire by rotation.

Mr. Anil Kumar Goyal is a Chartered Accountant in Practice under the name of Anil Goyal & Associates, Chartered Accountants since 1983 till date. His expertise varies from providing comprehensive range business advisory services to wide range of clients from private individuals to corporates within and outside India. He also specializes in the area of FEMA rules and regulations. The board of directors of the company are confident that induction of Mr. Anil Kumar Goyal into the Board shall bring value addition in various fields through his advisory services.

Mr. Anil Kumar Goyal does not have any relationship with the directors of the company and does not hold shares of the company. He also does not hold directorship in any other listed company.

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur – 641 666.

Tel No.: +91-0421-2231896, +91-0421-2357140

E-mail: [accounts@junctionfabrics.in](mailto:accounts@junctionfabrics.in)

Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)

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Kindly take note of the same in your records.

Thanking you,

**For Garment Mantra Lifestyle Limited**

-Sd-

**Prem Aggarwal,**  
**Managing Director**  
**DIN No: 02050297**



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