

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

Date: 25.04.2020

To

The Bombay Stock Exchange(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Intimation about re-constitution of Committees of the Board

Pursuant to applicable regulations of SEBI(Listing Obligations and Disclosure Requirements), Regulations, the exchange is hereby intimated that Board of directors of the Company in their meeting held today via video conferencing has approved the re-constitution of the following committees of the board

S.No	Name of the committee	Composition	Category of Director
1	Audit committee	Mr. Senthil Rajagopal (Chairman) Mr. Anil Kumar Goyal (Member) Mrs. Shikha Aggarwal (Member)	NED NED ED
2	Nomination & Remuneration Committee	Mr. Thirumurugan(Chairman) Mr. Anil Kumar Goyal(Member) Mr. Senthil Rajagopal (Member)	NED NED NED

Kindly take note of the same in your records.

Thanking you,
Yours faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No : A36135



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