

Ref: GTNC/19

11<sup>th</sup> November, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI -400 051
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Dear Sir,

Sub: Resignation of Shri. Mahesh C Thakker, Non Executive Non Independent Director from the Board effective from 07.11.2019

Ref: GTN TEXTILES LIMITED

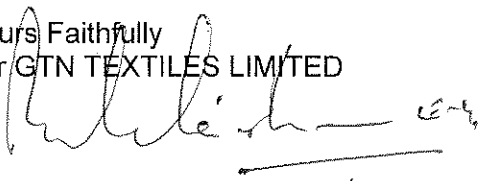
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With reference to the above, we wish to inform you that Shri. Mahesh C Thakker, Non Executive Non Independent Director has communicated vide his letter dated 7<sup>th</sup> November, 2019 that due to personal reasons, he would like to relinquish his Directorship in the company. A copy of his letter dated 7<sup>th</sup> November, 2019 is enclosed herewith for your kind perusal.

We would request you to kindly take on record the same.

Thanking You

Yours Faithfully  
For GTN TEXTILES LIMITED

  
E.K Balakrishnan  
Company Secretary

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone: 91-484-3928300, Fax: 91-484-2370812/3928380  
E-mail: cs@gtntextiles.com

**REGISTERED OFFICE :**

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India  
Phone: 91-484-3080100, Fax: 91-484-2838585  
E-mail: alw@gtntextiles.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

MAHESH C THAKKER

51, Blue Heaven 14, Mount  
Pleasant Road,  
Mumbai-400 006

07.11.2019

Shri. B.K Patodia  
Chairman & Managing Director  
GTN Textiles Limited  
3<sup>rd</sup> Floor, Palal Towers  
MG Road, Ravipuram  
Kochi 682 016

Dear Sir,

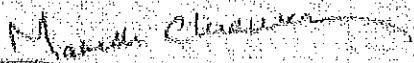
Sub: Resignation from the Board

Due to personal reasons, I find it difficult to spare time to be present at the Board Meetings. Therefore, I would like to relinquish the Directorship in the company. This letter may kindly be treated as my resignation from the Board and request you to be placed before the forthcoming meeting of the Board.

I take this opportunity to convey my respect to other members of the Board and also say that it was a pleasure for my long association with all of you.

I wish all success to the company.

Thanking you



Mahesh C Thakker