

February 10, 2023

फाल्गुन – कृष्णपक्ष – चतुर्थी  
विक्रम सम्वत् २०७९

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Approval by the Hon’ble NCLT w.r.t. the Scheme of Arrangement in the nature of Demerger of the Spinning Division of GHCL Limited to GHCL Textiles Limited**

In continuation to our earlier communication dated December 20, 2022, w.r.t. the ongoing Scheme of Arrangement in the nature of demerger of the Spinning Division of GHCL Limited (i.e. Demerged Company) to GHCL Textiles Limited (i.e. Resulting Company) before the Hon’ble National Company Law Tribunal, Ahmedabad (NCLT), in which we had informed that Hon’ble NCLT heard the matter related to the Scheme and reserved its order.

We would like to update that our leaned Advocate informed us today afternoon, about the **order sanctioning the Scheme was pronounced by the Hon’ble NCLT** on 8th February 2023 and copy of the order is yet to be uploaded on NCLT website. Any further updates in this regard will be intimated in due course as and when required.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

**For GHCL Limited**

**Manoj Kumar Ishwar**  
**Asst. General Manager (Secretarial)**