

Ref. GTNC/20

August 28, 2020



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation regarding resignation of Shri. S.Sundareshan, Non-Executive - Independent Director from the Board of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above, please take note that Shri. S.Sundareshan has resigned from the position of Non Executive-Independent Director from the Board of the Company vide his E-mail communication dated 28th August, 2020.

E-mail Copy of the communication sent by Shri. S.Sundareshan is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrisnan
Company Secretary

Encl:a\

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, 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

From: suresh sundareshan <ssundar47@yahoo.com>

Date: 28-Aug-20 1:38 PM

To: Balakrishnan E K - Cochin <companysecretary@gtntextiles.com>, Binod Patodia <bkpatodia@gtntextiles.com>, cs@gtntextiles.com

The Company Secretary,
GTN Textiles Ltd.

Dear sir,

For reasons entirely personal, nothing material, I hereby tender my resignation from the Board of GTN Textiles Ltd. with immediate effect.

I also resign from the Committees of the Board I am member of.

I would like to place on record my appreciation of my association with the Chairman and fellow members of the Board. I wish the Company all success in the future.

Yours sincerely,

S.Sundareshan

Sent from my iPad