

**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: Re-Appointment of Mr. Senthil Rajagopal and Me. Thirumurugan as Independent Director and expiry of term of Mr. Muthuramakrishnan as Independent Director**

This is to inform you that tenure of the Independent Directors, Mr. Senthil Rajagopal(DIN No:06520260), Mr. Thirumurugan (DIN No: 03107366) and Mr. Muthuramakrishnan (DIN No: 07137404) of the company ended on 26.03.2020. The board in their meeting dated today 03.04.2020 has re-appointed Mr. Senthil Rajagopal and Mr. Thirumurugan as Independent Directors, not liable to retire by rotation for another term of 5 years subject to approval of the shareholders of the Company at their next General Meeting. Mr. Muthuramakrishnan has expressed his inability to continue as Independent Director of the company and hence has not been re-appointed.

Mr. Senthil Rajagopal(DIN No: 06520260) is a Chartered Accountant and member of the Institute of Chartered Accountant of India. He has rich experience of 20 plus years in Statutory audits, Internal audit, Information System Audit of Banks, Statutory and Concurrent audits, Income Tax assessments and Appeals. His areas of interest include Business Process Reengineering, Internal Audit and Information Systems Audit. Currently he is running a practicing chartered accountant firm "SRV & Associates" in Coimbatore. His in-depth knowledge and experience in the auditing field has been of great help to the Company.

Mr. Senthil Rajagopal is not related to any Directors of the Company and does not hold any shares in 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, Eettiveeramalayam, New Tirupur – 641 666.

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

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

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Mr. S. Thirumurugan(DIN No: 03107366) has 25 years of experience with engineering background out of which he has more than 20 years of global experience in setting up SAP and ERP. His expertise includes ERP and SAP across all verticlas of business. His continued association with the Company will benefit the Company

Mr. S. Thirumurugan is not related to any Directors of the Company and also does not hold directorship in any other listed company. He also does not hold any shares in the Company

The independent directors Mr. Senthil Rajagopal and Mr. Thirimurugan's continued association with the Company will benefit the Company. The board also took note of contributions made by Mr. Muthuramakrishnan during his stint as Independent Director.

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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