

May 7, 2024

वैशाख - कृष्ण पक्ष, चतुर्दशी
विक्रम सम्वत् २०८१

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Addendum to Disclosure w.r.t. outcome of 21st Board Meeting of GHCL Textiles Limited filed on May 06, 2024

In continuation to our earlier communication dated May 06, 2024 w.r.t. outcome of the 21st Board Meeting of the Company held on May 06, 2024 and in reference to point no.1 of said communication related to appointment of Mr. Anurag Dalmia as Non -Executive Chairman of the Company, please note that the necessary disclosures alongwith brief profile of Mr. Anurag Dalmia, Non-Executive Director of the Company, who was appointed as Chairman of the Company, was already filed to the Stock Exchange vide letter dated March 16, 2024 at the time of his appointment as Non-Executive Director of the Company. However as advised by BSE vide email dated May 07, 2024, detailed disclosure including profile of Mr. Anurag Dalmia for appointment as Non-Executive Chairman is enclosed herewith as **Annexure -4**. All other particulars and details of our earlier outcome of the Board meeting shall remain unchanged.

You are requested to kindly take on record and disseminate the same.

Thanking you

Yours faithfully,

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

S. No.	Name of Director	Mr. Anurag Dalmia
1	Reason for change	Appointed as a Chairman of the Company
2.	Date of Appointment & terms of appointment	<p>May 06, 2024</p> <p>Mr. Anurag Dalmia appointed as Non- Executive Director of the Company by the Shareholders through postal ballot on March 16, 2024.</p> <p>Board of Directors in their meeting held on May 06, 2024 approved the appointment of Mr. Anurag Dalmia (DIN: 00120710), as a Chairman of the of the Company w.e.f. May 06, 2024.</p> <p>Mr. Anurag Dalmia will receive sitting fees and profit based annual commission payable to the Non-executive directors of the Company.</p>
3.	Brief Profile	<p>Mr. Anurag Dalmia (DOB - May 11, 1956) is an eminent Industrialist and promoter of the Company. Mr. Dalmia is actively involved in various industry associations and has represented organizations such as PHD Chambers of Commerce and Industry, as well as Confederation of Indian Textile Industry. Mr. Anurag Dalmia possesses a sound understanding of the capital market, finance & accounts, strong leadership and strategic thinking abilities, general management skills, coupled with his deep understanding of the industry, which will be beneficial for the Company's business.</p> <p>With his strong leadership qualities and strategic thinking abilities, Mr. Anurag Dalmia will contribute significantly to the Board's decision-making processes and sustainable growth of the Company.</p>
4.	Disclosure of relationship between directors	Mr. Anurag Dalmia is father of Mr. Neelabh Dalmia, a Non-Executive Director of the Company and except Mr. Neelabh Dalmia, he is not related to any other director or key managerial personal of the Company.
5.	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Anurag Dalmia is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

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