

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

Dear Sir/Madam,

Sub: Your email dated 20.12.2023 with regard to “Discrepancy: Standalone Results - Financial result is not signed by the Chairperson or Managing Director, or a Whole Time Director or in the absence of all, other Authorized Director. Company is requested to confirm compliance of Regulation 33(2)(b).(If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting) for Quarter Ended - September 2023”

Ref: **GTN TEXTILES LIMITED**

This has reference to your above mentioned email regarding “Discrepancy” as stated in the captioned subject

We enclose herewith resolution passed by Board of Directors of the Company at their Meeting held on 9.11.2023 authorizing Shri Umang Patodia, Non-Executive Director to sign the Standalone and Consolidated Un-Audited Financial Statements for the quarter and half year ended 30th September 2023 in the absence of Regular Chairman & Managing Director Shri B K Patodia.

We will ensure prompt compliance of SEBI(LODR)Regulations 2015 including this, in future.

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 : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/211 Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661900, 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

GTN TEXTILES LIMITED

CIN L18101KL2005PLC018062

Registered Office

61/461, 6th Floor, Palal Towers

Ravipuram, MG Road, Kochi-682 016

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GTN TEXTILES LIMITED AT ITS MEETING HELD ON 09.11.2023 THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM)

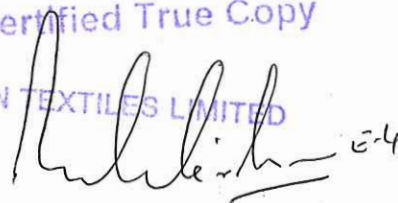
Authorization to Shri Umang Patodia, Non-Executive Director to sign the Standalone and Consolidated Un-Audited Financial Statements for the quarter and half year ended 30th September 2023

“**RESOLVED THAT** the Text matter of unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September 2023 as well as Statement of Assets and Liabilities with Cash flow statement as per the formats for Balance Sheet and Statement of Profit and Loss (excluding notes and detailed sub-classification) as prescribed in Schedule III to the Companies Act,2013, duly reviewed by the Audit Committee of the Board of Directors, a copy of which was placed before the Board duly initialed by the Chairman, for the purposes of identification, be and is hereby approved”.

“**RESOLVED FURTHER THAT** Shri. Umang Patodia, Non-Executive Director (Chairman of Meeting of the Board of Directors in the absence of Regular Chairman Shri B K Patodia) be and is hereby authorized to sign the Standalone & Consolidated unaudited Financial Statements for the quarter and half year ended 30th September 2023 and Shri. E.K.Balakrishnan, Company Secretary, be and is hereby authorized to take effective steps as maybe required in this connection including filing of the same with BSE as per the SEBI (LODR) Regulations, 2015”

Certified True Copy

For GTN TEXTILES LIMITED



E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary



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