

April 30, 2024

वैशाख कृष्ण पक्ष, षष्ठी,
विक्रम संवत्, 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,

Subject: Undertaking

With reference to the SEBI Circular no. SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, we would like to inform you that GHCL Textiles Limited is NOT a "Large Corporate" as per the conditions stipulated in Para 3.2 of the said SEBI circular. Hence the framework provided in the aforesaid Circular is not applicable to the Company.

Please find enclosed herewith an undertaking confirming the non-applicability of para 3.2 of the said SEBI circular in GHCL Textiles Limited.

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 Textiles Limited



Lalit Narayan Dwivedi
Company Secretary

Encl.: undertaking

Undertaking

We, GHCL Textiles Limited, hereby confirm that we do not fall under the applicability criteria of "Large Corporate" as prescribed under the SEBI Circular no. SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023,

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary

Date: April 30, 2024

For GHCL Textiles Limited

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Date: 2024.04.30
18:03:06 +05'30'

Gaurav V.
CFO

