

Ref. GTNC/2023-24

May 29, 2023



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

Dear Sir/Madam,

Sub: Appointment of Shri M Achuthan as Chief Financial Officer and Key Managerial Personnel in place of Shri Arun S Mohan

Ref: GTN TEXTILES LIMITED

Further to the outcome of Board Meeting held on 29th May 2023, please take note that Shri M Achuthan has been appointed as the Chief Financial Officer and Key Managerial Personnel in place of Shri Arun S Mohan w.e.f 1st June 2023.

Brief Profile of Shri M Achuthan under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9th September, 2015 is enclosed as Annexure A.

This is for your information and record.

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
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REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
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CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
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ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure –A

Brief profile of Shri M Achuthan, Chief Financial Officer and Key Managerial Personnel under Regulation 30 of the SEBI (LODR) Regulations, 2015

Name of Key Managerial Personnel	Shri M Achuthan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable)	01-06-2023
Terms of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 01-06-2023
Brief Profile	Shri. M Achuthan is a Post Graduate in Commerce, and is in the employment of the Company since 1st January 1985 onwards with over 38 years in Finance and Accounts and is presently Senior Manager in Finance & Account
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Shri M Achuthan is not related to any of the Directors or Key Managerial Personnel of the Company or any of their relatives



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