

Date: February 22, 2025

फाल्गुन कृष्ण पक्ष, नवमी,
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,

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Gaurav V., Chief Financial Officer of the Company has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company to pursue new career opportunity.

The required disclosures in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with other applicable provisions, is enclosed herewith as **Annexure-I**.

Copy of resignation letter dated February 22, 2025 is enclosed as **Annexure -II**.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer

Encl: as above

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

Annexure - I
Disclosure as per requirement of Regulation 30 read with schedule III of Listing Regulations w.r.t. resignation of Mr. Gaurav V. from the post of CFO (KMP)

| S. No. | Item to be disclosed | Details |
|---------------|---|---|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Gaurav V. tendered his resignation from the post of Chief Financial Officer & Key Managerial Personnel of the Company |
| b) | Date of cessation | He will be relieved from the services w.e.f. March 31, 2025. |
| c) | Brief profile (in case of appointment) | Not applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |
| e) | Letter of Resignation along with detailed reasons for resignation | To pursue new carrier opportunity. Copy of resignation letter is attached |



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Date: 22-Feb-2025

To
Board of Directors,
GHCL Textiles Limited

Dear Sir,

Subject: Resignation – Regarding

Please accept this letter as my formal resignation from the position of Chief Financial officer and Key Management personnel of the company. This decision is not an easy one but after much consideration, I have decided to pursue a new career opportunity due to personal reasons.

During my tenure at GHCL Textiles Limited, I have had the privilege of working alongside and exceptionally talented team and witnessing the remarkable growth we achieved together. The experience and knowledge gained during my time here have been invaluable, shaping me both personally and professionally. I am grateful for the outstanding opportunities and continuous support provided by the company. I would like to thank you, the management and the Board of Directors for the growth and development provided during my tenure. I wish the company all the success in its future endeavors.

Kindly relieve me from my position by 31st March 2025. To ensure a smooth transition, I am committed to assisting in any way possible during the hand over period. Also I request to arrange to submit the necessary forms with the requisite authorities to that effect.

Once again, thank you sincerely for the incredible opportunities and support I have received at GHCL Textiles Limited. I am honored to have been a part of this exceptional organization and will always cherish the memories created during my time here.

Wishing you and the entire team continued success and prosperity.

Thank you.

Yours Truly,

A handwritten signature in blue ink, appearing to read 'Gaurav V', with a stylized flourish at the end.

Gaurav V
GHCL Textiles Limited