

Ref. GTNC/20

September 15, 2020

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board of Directors meeting held on 15th September, 2020

Ref: **GTN TEXTILES LIMITED**

Further to our letter Ref.No.GTNC/20 dated 15th September,2020 communicating Unaudited financial results for the quarter ended 30th June, 2020, the Board of Directors have also approved the following in the same meeting.

- 1) Appointment of Shri. N K Bafna (DIN No. 00019372) as an Additional Director in the category of Non Executive Independent Director. Profile of Shri. N K Bafna is attached herewith.
- 2) Appointment of Shri. Umang Patodia (DIN No. 00003588) as an Additional Director in the category of Non -Executive Non-Independent Director (Promoter Category). Profile of Shri. Umang Patodia is attached herewith.
- 3) The Board of Directors also took note of Retirement of Mr.A K Warerkar, Chief Financial Officer by attaining superannuation and in his place appointed Shri.Arun S Mohan, a member of the Institute of Cost Accountants of India having Member Ship No.32509, with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED


E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED Encl:a\a

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

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

REGISTERED OFFICE :

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CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
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www.gtntextiles.com

PROFILE OF SHRI. N K BAFNA

Shri. N.K.Bafna aged 81 years, is a Practicing Chartered Accountant and having more than 6 decades of experience in the field of Finance & Accounts. He is the Senior Partner of M/s. Lodha & Co. Chartered Accountants, Mumbai. Besides his proficiency in Finance and Accounts, he is also an expert in Company Law matters.

He was in our Board from 15th May 2008 to 31st July 2014 for about 6 Years as an Independent Director. He is also is in the Board of Patspin India Limited in the capacity of Non Executive Independent Director from 20th June, 2000 onwards, about 20 years.

PROFILE OF SHRI. UMANG PATODIA

Shri. Umang Patodia, aged 51 years, is the Managing Director of Patspin India Limited since August 1994. He is a Commerce Graduate and has over 2 decades of experience in the textile business and has a successful presence in the textile business segment. He was Executive Director (Exports) in GTN Textiles Limited before he took over the post of Managing Director of Patspin India Limited. Presently, he is holding Directorship in the Confederation of Indian Textile Industry (CITI), New Delhi and The Cotton Textiles Export Promotion Council (TEXPROCIL), Mumbai. He was past Chairman of CII, Kerala State Council and member of various Committees, including Southern India Mills Association (SIMA).