

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 5th August 2025
Ref: GTN Textiles Limited

Further to our letter Ref.No. GTNC/2025-26 dated 25th July 2025, the Board of Directors at their meeting held on 5th August, 2025 approved Statement of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the same is enclosed as **Annexure A**

We also enclose Limited Review Report (Standalone & Consolidated) for the quarter ended 30th June, 2025 issued by our Statutory Auditors M/s L.U.Krishnan & Co., Chartered Accountants, Chennai

Copy of the same is enclosed as **Annexure B**.

In addition to this, Board of Directors also considered and approved the following:

- **Retirement of Shri. B.K.Patodia as Chairman & Managing Director**
Due to advancing age and related health concerns, Shri B.K. Patodia (DIN: 00003516) Chairman & Managing Director, took retirement from the Board of the Company on the closing hours of Board Meeting date of 05.08.2025.

Copy of his resignation letter dated 23.07.2025 is enclosed for your kind perusal – **Annexure C**

- **Chairman Emeritus**
Shri. B.K.Patodia (DIN: 00003516) has been conferred "life time title of Chairman Emeritus" w.e.f. 6.8.2025.

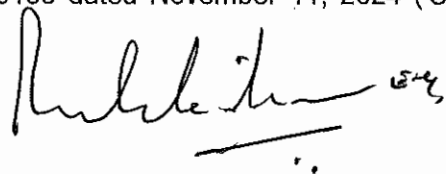
No remuneration in any form whatsoever, is proposed to be paid to Shri. B.K.Patodia. He will not be a member of the Board of Directors of the Company. He will be a permanent invitee to all the Meetings of the Board of Directors of the Company. If he attends any of the Board meeting of the company, it shall be in the capacity as Invitee only with no voting rights.

- **Appointment of Shri Umang Patodia (00003588) as Chairman & Managing Director in place of Shri. B.K.Patodia**
Appointment of Shri Umang Patodia, as Chairman & Managing Director of the Company w.e.f. 06.08.2025 in place of Shri. B.K.Patodia.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure D**

- **Reappointment of Shri. N.K.Bafna (DIN 00019372) as Non-Executive Independent Director for a second consecutive term of 5 years**
As per recommendation of Nomination & Remuneration Committee, the Board has approved Reappointment of Shri. N.K. Bafna as Non-Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing AGM to the conclusion of the 25th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure E**



GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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- **Reappointment of Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as Non-Executive Independent Director for a second consecutive term of 5 years**

As per recommendation of Nomination & Remuneration Committee, the Board has approved Reappointment of Shri. C.K.Gopalakrishnan Nair as Non-Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing AGM to the conclusion of the 25th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure E**.

- **Resignation of Shri V.N. Balakrishnan (DIN: 08820393)**

Due to advancing age and certain personal reasons, Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director has tendered his resignation on the closing hours of Board Meeting date of 05.08.2025. He has also confirmed that there are no material reasons for his resignation other than those stated.

Copy of his resignation letter dated 21.07.2025 is enclosed for your kind perusal – **Annexure F**

- Appointment of Shri M R L Narasimha, FCS Practising Company Secretary (FCS No:2851, CP No.799) as Secretarial Auditor of the Company for a period of consecutive five years to hold office from 1st April 2025 to 31st March 2030 (FY 2025-26 to FY 2029-30) to conduct Secretarial Audit of the Company, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure G**.

Further, the meeting of Board of Directors have also approved and took note of the following:

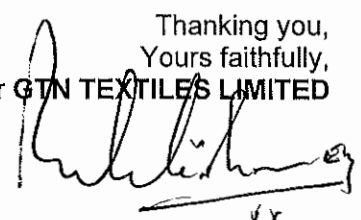
1. 20th Annual General Meeting of the company will be held on Monday, 29th September, 2025 at 10.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. Cut-off date has been fixed on Monday, 22nd September, 2025 for determining the eligibility of shareholders to cast their vote through e-Voting facility.
3. Book Closure has been fixed from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
4. Appointment of Shri. M R L Narasimha, Practising Company Secretary (Membership No.2851, CP.NO 799) as Scrutinizer or failing him, Shri. Abhilash N.A, Practising Company Secretary (Membership No. 22601 CP.No. 4524) to scrutinize the remote e-voting process in fair and transparent manner.

The Board Meeting commenced at 12:59 PM and concluded at 6:23 PM

Please take note of the same and acknowledge receipt. This is for your information and records.



Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**



E.K. Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

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GTN TEXTILES LIMITED**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**

Rs in lacs

Sl No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited) refer Note No 6	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income:				
	(a) Revenue from operations	129	-	-	-
	Total Revenue	129	-	-	-
2	Expenses:				
	(a) Purchase of Stock in Trade	125	-	-	-
	(b) Employee benefits expense	9	-	-	-
	(c) Other expenses	8	44	-	44
	Total Expenses	142	44	-	44
3	Profit/(Loss) before Exceptional & Extra-Ordinary items and Tax	(13)	(44)	-	(44)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before Extra-Ordinary Items and Tax	(13)	(44)	-	(44)
6	Extra Ordinary Items				
7	Profit / (Loss) before Tax	(13)	(44)	-	(44)
8	Tax Expense				
	Deferred Tax Charge/(credit)	-	-	-	-
	Net Profit / (Loss) after Tax from continuing operation	(13)	(44)	-	(44)
9	Net Profit / (Loss) before Tax from discontinuing operation (Refer note 4)	168	640	(350)	(755)
	Deferred Tax Charge/(credit)	-	(17)	-	(17)
	Net Profit / (Loss) after Tax from discontinuing operation	168	657	(350)	(738)
10	Other Comprehensive income, net of Income Tax				
	(a) Impact on re-measurement of Employee Benefit on continuing operation	-	39	-	39
11	Total other Comprehensive Income	-	39	-	39
12	Total Comprehensive Income – Continuing and Discontinuing operation	155	652	(350)	(743)
13	Paid-up equity share capital (Face value of Rs 10/- each)	1164	1164	1164	1164
14	Other Equity (Excluding revaluation reserve)				(4227)
15	Basic and Diluted earnings per Share (EPS) (quarter figures not annualized) On continuing operation	(0.11)	(0.37)	-	(0.37)
	Basic and Diluted earnings per Share (EPS) (quarter figures not annualized) On discontinued operation	1.44	5.64	(3.01)	(6.34)

Notes

1. The above unaudited standalone financial results for the quarter ended 30th June 2025 were reviewed and recommended by the Audit Committee to the Board and approved by the Board of Directors of the Company at their meetings held on 5th August 2025.
2. Statutory Auditors have carried out a limited Review of these results pursuant to Clause 33 of SEBI (LODR) Regulation 2015.
3. The Company is engaged in only one segment viz, "Yarn Segment" and as such there are no separate reportable segments as per Ind AS 108 "Operating Segments".

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4. a) The results for the discontinued operations are shown below:

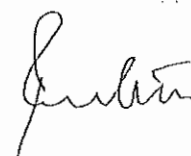
Amount Rs in lacs

Particulars	Quarter ended			Year ended *
	30.06.2025 (Unaudited)	31.03.2025 (Audited) Refer Note No 6	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Interest Income	32	43	-	53
Sale of Scrape/Yarn	-	24	-	24
Profit on sale of Property plant and Equipment's	248	688	2	690
Total Income	280	755	2	767
Less: Expenses				
Finance Cost	18	(88)	282	728
Employee cost and Admin Expenses	33	39	70	255
Liquidated damages paid to previous buyer of company's Landed property for cancellation of MOU	-	-	-	375
Brokerage on sale of Land sale	61	164	-	164
Total Expenses	112	115	352	1522
Profit / (Loss) before tax on discontinued operation	168	640	(350)	(755)

*Cotton yarn manufacturing operations were discontinued during the second quarter of FY 2022-23.

- b) Pursuant to Revised MOU entered with a corporate buyer for sale of 25.76 acres of landed property, the company has received full consideration amounting to Rs 87.14 Crores, however the sale deed registration of 0.68 acres is pending and will be done, shortly.
5. Since all bank dues and other major liabilities have already been repaid/paid, the Company now intends to carry on outsourcing of cotton yarn / Trading in cotton yarn or any other business as permitted in the objects clause of the Memorandum of Association, for better prospects of the Company. In line with this, the Company, has already commenced the business in Trading of cotton yarn in June 2025 as reflected in Q1 results reported under continuing operation. The Company would like to step up the Trading activity to achieve improved Turnover in the ensuing quarters as well.
6. The figures for the quarter ended 31st March 2025 were the balancing figures between the audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.
7. Previous quarter/year's figures have been rearranged / recast wherever considered necessary to conform to the presentation for the current period.

For GTN TEXTILES LIMITED



B K PATODIA
Chairman & Managing Director
(DIN 00003516)



Place: Mumbai
Date: 05.08.2025

GTN TEXTILES LIMITED

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GTN TEXTILES LIMITED
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Rs in lacs

Sl No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited) refer Note No 6	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income:				
	(a) Revenue from operations	129	-	-	-
	Total Revenue	129	-	-	-
2	Expenses:				
	(a) Purchase of Stock in Trade	125	-	-	-
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4	Exceptional Items	-	-	-	-
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	Deferred Tax Charge/(credit)	-	-	-	-
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11	Total other Comprehensive Income	-	39	-	39
12	Total Comprehensive Income – Continuing and Discontinuing operation	155	652	(350)	(743)
13	Paid-up equity share capital (Face value of Rs 10/- each)	1164	1164	1164	1164
14	Other Equity (Excluding revaluation reserve)				(6191)
15	Basic and Diluted earnings per Share (EPS) (quarter figures not annualized) On continuing operation	(0.11)	(0.37)	-	(0.37)
	Basic and Diluted earnings per Share (EPS) (quarter figures not annualized) On discontinued operation	1.44	5.64	(3.01)	(6.34)

Notes

- The above unaudited consolidated financial results for the quarter ended 30th June 2025 were reviewed and recommended by the Audit Committee to the Board and approved by the Board of Directors of the Company at their meetings held on 5th August 2025.
- Statutory Auditors have carried out a limited Review of these results pursuant to Clause 33 of SEBI (LODR) Regulation 2015.
- The Company is engaged in only one segment viz, "Yarn Segment" and as such there are no separate reportable segments as per Ind AS 108 "Operating Segments".

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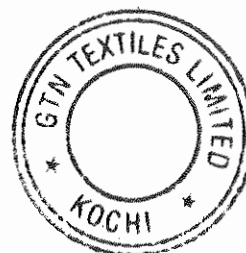
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4. a) The results for the discontinued operations are shown below: Amount Rs in lacs

Particulars	Quarter ended			Year ended *
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Total Income	280	755	2	767
Less: Expenses				
Finance Cost	18	(88)	282	728
Employee cost and Admin Expenses	33	39	70	255
Liquidated damages paid to previous buyer of company's Landed property for cancellation of MOU	-	-	-	375
Brokerage on sale of Land sale	61	164	-	164
Total Expenses	112	115	352	1522
Profit / (Loss) before tax on discontinued operation	168	640	(350)	(755)

*Cotton yarn manufacturing operations were discontinued during the second quarter of FY 2022-23.

- b) Pursuant to Revised MOU entered with a corporate buyer for sale of 25.76 acres of landed property, the company has received full consideration amounting to Rs 87.14 Crores, however the sale deed registration of 0.68 acres is pending and will be done, shortly.
5. Since all bank dues and other major liabilities have already been repaid/paid, the Company now intends to carry on outsourcing of cotton yarn / Trading in cotton yarn or any other business as permitted in the objects clause of the Memorandum of Association, for better prospects of the Company. In line with this, the Company, has already commenced the business in Trading of cotton yarn in June 2025 as reflected in Q1 results reported under continuing operation. The Company would like to step up the Trading activity to achieve improved Turnover in the ensuing quarters as well.
6. The figures for the quarter ended 31st March 2025 were the balancing figures between the audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.
7. Previous quarter/year's figures have been rearranged / recast wherever considered necessary to conform to the presentation for the current period.

For GTN TEXTILES LIMITED



B K PATODIA

Chairman & Managing Director
(DIN 00003516)

Place: Mumbai
Date: 05.08.2025



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GTN TEXTILES LIMITED
Extract of Statement of Consolidated Unaudited Financial Results
for the Quarter ended 30th June 2025

(Rs. In lakhs)

S N	Particulars	Quarter Ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income from continuing operation	129	-	-	-
	Total Income from discontinued operation	32	67	-	77
2	Net Profit / (Loss) for the period (before Exceptional Items and Tax) on continuing operation	(13)	(44)	-	(44)
	Net Profit / (Loss) for the period (before Exceptional Items and Tax) on discontinued operation	168	640	(350)	(755)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items) on continuing operation	(13)	(44)	-	(44)
	Net Profit / (Loss) for the period before Tax (after Exceptional items) on discontinued operation	168	640	(350)	(755)
4	Net Profit / (Loss) for the period after Tax (after Exceptional items) on continuing operation	(13)	(44)	-	(44)
	Net Profit / (Loss) for the period after Tax (after Exceptional items) on discontinued operation	168	657	(350)	(738)
5	Total Comprehensive Income for the period comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax) on discounting and discontinuing operation	155	652	(350)	(743)
6	Equity Share Capital (face value of Rs. 10 each)	1164	1164	1164	1164
7	Other Equity (Excluding revaluation reserve)				(6191)
8	Earnings Per Share (of Rs. 10/- each) (not annualized) (in Rs.)- on continuing operation				
	1. Basic	(0.11)	(0.37)	-	(0.37)
	2. Diluted	(0.11)	(0.37)	-	(0.37)
	Earnings Per Share (of Rs. 10/- each) (not annualized on quarterly figures) (in Rs.)- on discontinued operation				
	1. Basic	1.44	5.64	(3.01)	(6.34)
	2. Diluted	1.44	5.64	(3.01)	(6.34)

- The above is an extract of the detailed format of Quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results available on the stock exchange website (www.bseindia.com) and on Company's website (www.gtntextiles.com)
- The Unaudited consolidated financial results for the quarter ended 30th June 2025 were reviewed by the Audit Committee to the Board and approved by the Board of Directors of the Company at their meetings held on 5th August, 2025
- Previous period's figures have been rearranged / regrouped wherever considered necessary to conform to the presentation for the current period

For GTN TEXTILES LIMITED



B K PATODIA
 Chairman & Managing Director
 (DIN 00003516)



Place: Mumbai
 Date: 05.08.2025

GTN TEXTILES LIMITED
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L. U. KRISHNAN & CO
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
GTN TEXTILES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of GTN Textiles Limited for the quarter ended 30 June 2025 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L U Krishnan & Co.
Chartered Accountants
Firm's Registration No: 0015275



[Signature]

P K Manoj
Partner

Place: Chennai
Date: 05 August 2025

Membership No. 207550
UDIN: 25207550BMJDJK6849



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
GTN TEXTILES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of GTN Textiles Limited ("the Holding Company") and its share of the net profit and total comprehensive profit of its associate for the quarter ended 30 June 2025 ("the statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Patspin India Limited	Associate in which Company holds 46.21% stake
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5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L U Krishnan & Co.
Chartered Accountants
Firm's Registration No: 0015275



P K Manoj
Partner

Membership No.207550

UDIN: 25207550BMJDJL5804

Place: Chennai

Date: 05 August 2025

B.K. PATODIA

Flat No.64,
8th Floor,
Mount Unique,
Peddar Road,
Mumbai-400 026

23rd July 2025

The Board of Directors
GTN Textiles Limited
Kochi

Sirs / Madam,

Sub: My Resignation from the Board of Directors
Ref: GTN Textiles Limited

As you all are aware, our next meeting of the Board of Directors is scheduled now on Tuesday, 5th August, 2025

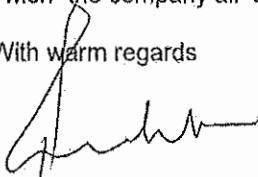
Due to my advancing age and related health concerns, I would like to take retirement from the day to day activities of the Company. Presently I hold the position of Chairman and Managing Director and would like to retire from both the position on the closing hours of the Board meeting date of 5th of August 2025. I am also resign from the Committees of the Board, I am member of.

I place on record my heartfelt thanks to the Board of Directors, Shareholders, Auditors, Consultants as well as all the Staff members and Workers of the Company for their overwhelming support given to me to complete my assignment successfully, over the past six decades.

Kindly accept my resignation and relieve me from the position of Chairman & Managing Director from the closing hours of the Board meeting date of 5th August 2025,

I wish the company all success in the future years.

With warm regards



B.K.PATODIA
(DIN 00003516)

Aug 5, 2025

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



Dear Sir/Madam,

Sub: Appointment of Shri Umang Patodia (00003588), as Chairman & Managing Director w.e.f 06.08.2025 in place of Shri. B.K.Patodia

Ref : GTN TEXTILES LTD

In furtherance to our letter Ref. GTNC/2025-26 dated 05.08.2025, we would like to inform you that Board of Directors at their Meeting held today ie 05.08.2025 has approved Appointment of Shri Umang Patodia, as "Chairman & Managing Director" w.e.f 06.08.2025 in place of Shri. B.K.Patodia.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Umang Patodia, as Chairman & Managing Director w.e.f 06.08.2025 in place of Shri. B.K.Patodia.
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	For a period of five years w.e.f 06.08.2025.
3	Brief profile (in case of appointment)	<p>Shri Umang Patodia is the Non Executive Director of the company and elder son of Shri B K Patodia and is in the GTN Group and Industry over three decades.</p> <p>He joined in GTN Group in 1989 and has been an integral part of the Group for the past 36 years. He is the Managing Director of Patspin India Limited, part of GTN Group, which manufactures and exports fine cotton yarns, knitted fabrics and garments.</p> <p>In 2003, Shri. Umang Patodia started Young Entrepreneurs Group (YEG) within the Confederation of Indian Textile Industry (CITI).</p> <p>He is also a Committee member of CITI, TEXPROCIL and SIMA. He has been past Chairman of CII, Kerala</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable – He is the Promoter of the Company

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
Cochin 682016, Kerala, India.
Phone: 91-484-2661900
Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

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Email: mktg.ho@gtntextiles.com

www.gtntextiles.com

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Thanking you,
Yours faithfully,
For GTN TEXTILES LTD

E K Balakrishnan
Company Secretary

Ref. GTNC/2025-26
Aug 5, 2025
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Reappointment of (i)Shri. N K Bafna (DIN 00019372) & (ii)C.K.Gopalakrishnan Nair (DIN 00521840) as Non Executive Independent Directors for their second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM)

Ref : GTN TEXTILES LTD

In furtherance to our letter Ref. GTNC/2025-26 dated 05.08.2025, we would like to inform you that as per recommendation of Nomination & Remuneration Committee, the Board has approved re-appointment of Shri. N K Bafna (DIN 00019372) and Shri. C.K.Gopalakrishnan Nair as Non Executive Independent Directors for their second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 25th AGM of the Company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri. N K Bafna & Shri C.K.Gopalakrishnan Nair as Non-Executive Independent Directors for their second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 25th AGM of the Company
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	Second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 25th AGM of the Company
3	Brief profile (in case of appointment)	<p>Shri. N.K.Bafna is a Practicing Chartered Accountant and is 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 a Law Graduate and expert in Company Law matters.</p> <p>Shri. C.K.Gopalakrishnan Nair is a Textile Engineer having professional experience over 35 years as Senior positions in Textile Industry and also 10 years in the capacity of Managing Director of public sector companies viz. M/s. Malappuram Co Operative Spinning Mills, M/s. Sitaram Textiles and M/s. Kerala State Textiles Corporation. He is also an Associate member of Textile Institute, Manchester, I R C Textiles Kerala, Management Association, Palakkad</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Thanking you,
Yours faithfully,
For **GTN TEXTILES LTD**

E K Balakrishnan
Company Secretary

V.N BALAKRISHNAN

VP House,
Asokapuram, Aluva
Ernakulam 683 101

21st July 2025.

The Board of Directors
GTN Textiles Limited
Kochi

Sirs / Madam,

Sub: Completion of term of 5 years as Non- Executive & Independent Director-
Resignation from the post from the closing hours of 5th August 2025.
Ref: GTN Textiles Limited

I acknowledge receipt of notice convening meeting of the Board of Directors on Tuesday, 5th August, 2025.

I am completing my five year term as a Non- Executive Independent Director in the company and due to my advancing age and certain personal reasons, I hereby tender my resignation from the position of Independent director of M/s GTN Textiles Limited at the closing hours of the ensuing Board meeting i.e. 5th August 2025. I am also resign from the Committees of the Board, I am member of.

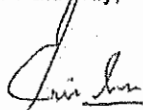
I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board and the Management for their continued support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and governance of the company.

I kindly request the Board to accept my resignation and take necessary steps to file the requisite e-forms with Stock Exchange(S) and Registrar of Companies, as applicable to give effect to the same.

Thank you once again for the opportunity and trust reposed in me.

Thanking you,
Yours Faithfully,



V.N BALAKRISHNAN
(DIN: 08820393)
Independent Director

Ref. GTNC/2025-26

Aug 5, 2025

GTN
TEXTILES

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

Dear Sir/Madam,

Sub: **Appointment of Secretarial Auditor** - Submission of details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Ref: **GTN TEXTILES LTD**

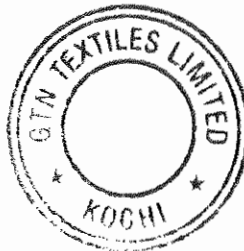
With reference to captioned subject, as required we are providing the following details of w.r.t Appointment of Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company.

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri M R L Narasimha , FCS Practicing Company Secretary, having FCS No:2851, CP No.799 as Secretarial Auditor of the Company for a period of five years to hold office from 1 st April 2025 to 31 st March 2030 (FY 2025-26 to FY 2029-30) to conduct Secretarial Audit of the Company, subject to the approval of the shareholders of the Company
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of appointment is August 5, 2025 To conduct Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, (<i>subject to the approval of the shareholders of the Company</i>) with effect from 1st April, 2025
3	Brief profile (in case of appointment)	Shri. MRL Narasimha, Practising Company Secretary is having more than 3 decades of experience in the field of Company Secretary and having vast experience in carrying out Secretarial Audit of listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LTD**

E K Balakrishnan
Company Secretary



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