



General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

May 23, 2019

Security Code: 532957  
Security ID : GOKAKTEX

**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company has subject to approval of shareholders have appointed Mr. Nikhil Bhatia as an Additional and Independent Director of the Company with effect from May 22, 2019. The appointment is for a period of 5 years.

Mr. Nikhil Bhatia is a Chartered Accountant with over 35 years of experience inter-alia in the areas of Corporate Tax, Transfer Pricing, Business Restructuring, Expatriate Taxation, Company Law and Foreign Exchange Regulations and Foreign Direct Investments. Mr. Nikhil Bhatia is currently Partner of CNK and Associates LLP. Prior to joining CNK & Associates LLP, Mr. Bhatia has been with KPMG for 13+ years and with Price Waterhouse Coopers Private Limited for 10+ years before he retired.

Mr. Nikhil Bhatia is not debarred from holding the office of Director by virtue of order of Securities Exchange Board of India or any other such authority.

Mr. Nikhil Bhatia is not related to any member of the Board of Directors of the Company.

Kindly take the above information on your record.

Kindly acknowledge receipt.

Yours faithfully,  
For **Gokak Textiles Limited**

Rakesh M. Narwani  
Company Secretary & Compliance Officer

