

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

March 01, 2021

Security Code: **532957**
Security ID : **GOKAKTEX**

Subject : Shifting of Registered Office of Registrar and Transfer Agents of the Company

Dear Sir/ Madam,

We wish to inform you that the registered office of our Registrar and Share Transfer Agents (RTA), TSR Darashaw Consultants Private Limited has shifted to the below address and they will be operating from the below office with effect from March 1, 2021.

The new address and telephone numbers of our RTA is:

TSR Darashaw Consultants Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai 400083.

Tel: +91 22 6656 8484
Fax: +91 22 6656 8494
Email: csg-unit@tsrdarashaw.com

Kindly note that the email address, telephone and fax numbers of the RTA will continue to remain the same.

The above change is pursuant to RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

RTA have indicated that for the convenience of the shareholders, their current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk -in shareholders. RTA will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bengaluru.

This is for your information and records.

Yours faithfully,
For Gokak Textiles Limited



Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No. : +91 80 29744077 / 29744078 / 29744066, www.gokakmills.com
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839