

Date: March 06, 2025

फाल्गुन शुक्ल पक्ष, सप्तमी,  
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,  
1<sup>st</sup> 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 – Completion of tenure of Independent Directors 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”), read with other applicable provisions if any, we would like to inform that the three Independent Directors of the Company i.e. Mrs. Vijaylaxmi Joshi, Dr. Manoj Vaish and Mr. Arun Kumar Jain, have completed their term on March 05, 2025 and hence ceased from directorship of the company with effect from March 06, 2025. The present composition of the Board of Directors is attached herewith as **Annexure -I**.

The Board of Directors and management of the Company expressed their appreciation and gratitude to all of them for their valuable contribution for sustainable growth of the Company.

The required disclosures in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure-II**.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)).

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

**For GHCL Textiles Limited**



**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Membership No.F10487  
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](mailto:info@ghcltextiles.co.in), Website : [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)

**Composition of the Board of Directors of the Company as on March 06, 2025**

S. No.	Name of the Directors	DIN	Category of Directors
1	Mr. Anurag Dalmia	00120710	Non - Executive Director
2	Justice Mr. Ravindra Singh (retd.)	08344852	Independent Director
3	Mrs. Shudha Pillai, IAS (retd.)	02263950	Independent Director
4	Mr. Virusangulaam Kumarasamy Jeyakodi	03636599	Independent Director
5	Mr. Chathamur Raman Rajagopal	08853688	Independent Director
6	Mr. Ravi Shanker Jalan	00121260	Non - Executive Director
7	Mr. Raman Chopra	00954190	Non - Executive Director
8	Mr. Neelabh Dalmia	00121760	Non - Executive Director

**For GHCL Textiles Limited**

**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Membership No. F10487



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Disclosure as per requirement of Regulation 30 read with schedule III of Listing Regulations w.r.t. Cessation of Independent Directors of the Company:

S. No.	Item to be disclosed	Name of the Directors		
		<b>Mrs. Vijaylaxmi Joshi (DIN: 00032055)</b>	<b>Dr. Manoj Vaish (DIN: 00157082)</b>	<b>Mr. Arun Kumar Jain (DIN: 07563704)</b>
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (completion of Tenure)	Cessation (completion of Tenure)	Cessation (completion of Tenure)
b)	Date of <b>cessation</b>	March 06, 2025	March 06, 2025	March 06, 2025
c)	Brief profile (in case of appointment)	<b>Not applicable</b>	<b>Not applicable</b>	<b>Not applicable</b>
d)	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not applicable</b>	<b>Not applicable</b>	<b>Not applicable</b>

For GHCL Textiles Limited



**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
 Membership No.F10487

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