

June 01, 2025

ज्येष्ठ – शुक्ल पक्ष, षष्ठी
विक्रम सम्वत् २०८२**National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL**BSE Limited**
Corporate Relationship Department,
1st 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: superannuation of Mr. R Balakrishnan, CEO of the Company and assumption of charge by new CEO.

Pursuant to 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, and in continuation of our earlier communication dated May 05, 2025, we wish to inform you as follows:

- ✓ Mr. R Balakrishnan, Chief Executive Officer (CEO) of the Company, has superannuated effective May 31, 2025, and consequently, has ceased to hold the position of CEO of the Company with effect from June 01, 2025.
- ✓ The management of the Company place on record their sincere appreciation and gratitude to Mr. R Balakrishnan for his exemplary leadership and invaluable contributions towards the sustainable growth and success of the Company during his tenure.
- ✓ In compliance with the requirements of Regulation 30 of the Listing Regulations, the necessary disclosures are enclosed herewith as Annexure-I.
- ✓ Further, as previously informed, Mr. Marshal Sonavane, who was appointed as Chief Executive Officer (CEO) and designated as a Key Managerial Personnel (KMP) of the Company by the Board of Directors at its meeting held on May 05, 2025, has assumed charge as CEO of the Company effective June 01, 2025.

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

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487
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, Website : www.ghcltextiles.co.in

Disclosure as per requirement of Regulation 30 read with schedule III of Listing Regulations w.r.t. Superannuation of Mr. R Balakrishnan as CEO (KMP) of the Company:

S. No.	Item to be disclosed	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. R Balakrishnan, Chief Executive Officer, superannuated on May 31, 2025.
b)	Date of cessation	June 01, 2025.
c)	Brief profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
e)	Letter of Resignation along with detailed reasons for resignation	Not applicable

For GHCL Textiles Limited

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

