



January 2, 2017

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

Dear Sir,

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

Dear Sir,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that due to his personal commitments, Mr. Mohan Ketkar has resigned as Company Secretary and Compliance Officer of the Company with effect from January 2, 2017.

We wish to intimate that Mr. Vikram Nagar, Chief Financial Officer is appointed as the Compliance Officer, for the interim period, till the appointment of a qualified Company Secretary.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

(Ramesh R Patil)  
Chief Executive Officer & Managing Director

