

Ref. GTNC/2023-24

Oct 13, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Intimation of Change in Registered Office of the Company

Ref: GTN Textiles Limited (Scrip Code: 532744)

Pursuant to Shareholders approval at the Annual General Meeting held on 29-09-2023, the Address of the Registered Office of the Company (GTN Textiles Limited) has been shifted from Door No VIII/911 Erumathala Post Aluva, Ernakulam - 683105 to Door No: 61/464, 6th Floor, Palal Towers, Ravipuram, MG Road, Cochin – 682 016 by filing Form INC-22 today i.e 13<sup>th</sup> October 2023 with Registrar of Companies (ROC), Kerala.

Please take note that the present address of Registered Office is situate within the same State and same ROC.

This is for your information and records.

Thanking you, Yours faithfully,

For GTN TEXTILES LIMITED

E K Balakrishnan Company Secretary

GTN TEXTILES LIMITED CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE:

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India Phone: 91-484-2661900, Fax: 91-484-2370812/2661980 E-mail: cs@gtntextiles.com

REGISTERED OFFICE:

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India Phone: 91-484-2661000, Fax: 91-484-2838585 E-mail: alw@gtntextiles.com

CORPORATE OFFICE:

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India. Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144 E-mail: mumbai@gtntextiles.com www.gtntextiles.com

ISO 9001: 2015 / 14001: 2015 Certified