GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL / STO.EXC / 2023

6-2-2023

TO
M/s National Stock Exchange of India Limited
Exchange Plaza, Plot No C /1, "G" Block
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub :Reconstitution of Stakeholder's Committee – Intimation -Reg

We inform you that Sri.Mohanlal Tibrewal, a Director of the Company has resigned from the Board with effect from 25-1-2023 due to his health condition,. The Board of Directors have accepted his resignation in their meeting held on 25-1-2023, the communication of which was already filed with the Exchange He was also a member of the Stakeholder;s Committee of the Company. Consequent to his resignation from the Board , the Stakeholder's Committee of the company has been reconstituted with the following Members with effect from 25-1-2023.

S.N	Name	DIN	Designation
1	N.Venkatesan Independent Director-Non-Executive	07029257	Chairperson
2	S.Sivashanmugam Independent Director-Non-Executive	08299022	Member
3	Manoj Kumar Tibrewal Promoter Director - Executive	00806653	Member

We request you to kindly take note of the above .
Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY