

REF / GTL/ STO.EXC/ 2025

14-5-2025

To

M/s. National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

SCRIP CODE: GANGOTRI

Dear Sirs,

Sub : Resignation of the Statutory Auditor of the company – Intomation – Reg

Pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement Regulation, 2015 we inform you that the present Statutory Auditor of the Company Sri.T.M.Mohanraj has resigned with effect from closure of the business hours on 14-5-2025 due to their pre-occupation with other Professional assignments.and they are not in a position to devote adequate time to the affairs of the our Company. There is no other material reason other than those provided in his resignation letter.

Their resignation letter has been received by the company through e-mail on 14-5-2025 at 12-10 p.m

We request you to kindly take note of the above.

Thanking you.
Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**


MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR



M/S. MOHANRAJ & SANKAR
CHARTERED ACCOUNTANTS

No. 982, 987
Behind Selvam Building
Near HP Petrol Bunk
Thadagam Road, R.S. Puram
Coimbatore - 641 002.

Ph : 0422 - 4399499 | Mob : 95007 48050, 98422 17225, 98948 33345 | E-mail : mslpbank@gmail.com

14th May, 2025

To,
The Board of Directors,
GANGOTRI TEXTILES LIMITED
25, 25-A, Venkatachalam Co-Operative Colony,
R.S.Puram, Coimbatore, Tamil Nadu, India, 641002.

Subject: Resignation as Statutory Auditors of the Gangotri Textiles Limited ('the Company')

Dear Sir,

We M/s. Mohanraj & Sankar, Chartered Accountants were appointed as the Statutory Auditors of the Company to perform the audit of Financial Statements of the Company for a period of 5 years from the Financial Year 2024-25 to Financial year 2028-29.

We refer to the ongoing discussions we had regarding our pre-occupation with other Professional assignments. Due to these existing commitments, we are not in a position to devote adequate time to the affairs of the Company.

In view of the situation cited above we hereby resign as the Statutory Auditor of the Company w.e.f the closure of business hours on May 14, 2025. There are no other circumstances connected with our Resignation which we consider should be brought to the notice of the Board.

As per the requirements of the Companies Act 2013 we shall be forwarding the copy of Form ADT-3 to be filed with Registrar of Companies in due course.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirement Regulation) 2015.

Please find attached in **Annexure A**, the information to be obtained by the Company from the Auditors for the Resignation as per SEBI circular CIR/CFD/CMD1114/2019 dated October 18, 2019

We place on record our sincere gratitude for the cooperation and support of the Management during our professional association.

Thanking You

For M/s. Mohanraj & Sankar
Chartered Accountants
FRN:007938S

T M Mohanraj
Partner
Membership No.: 020626
Place: Coimbatore



Date: 14TH May 2025
Place: Coimbatore

ANNEXURE A

Information to be obtained from the Statutory Auditor upon resignation

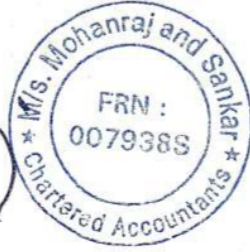
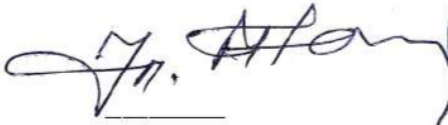
[Pursuant to CIR/CFD/CMD1/114/2019 dated 18-10-2019]

1	Name of the Listed Entity	GANGOTRI TEXTILES LIMITED
2	Deatails of the Statutory Auditor a) Name b) Address c) Phone No d) E-Mail	Mohanraj & Sankar, No 982,987 Behind Selvam Building Near H.P.Petrol Bunk, Thadagam Road, R.S.Puram, Coimbatore - 641 002 0422-4399499 tmmohanraj1919@gmail.com
3	Details of Association with the Listed Entity a) Date on which the Statutory Auditor was appointed b) Date on which the term of Statutory Auditor was scheduled to expire c) Prior to resignation, the latest Audit Report/ Limited Review Report submitted by the Auditor and date of submission	26-7-2024 31-3-2029 The Audit Report and the Limited Review Report for the quarter and the Financial Year ended 31-3-2025 were issued on 12 TH May 2025
4	Detailed reason for resignation	Due to our pre-occupation with other professional assignments, we are unable to dedicate sufficient time to the affairs of the Company
5	In case of any concerns, efforts made by the Auditor prior to resignation	NIL
6	In case the information requested by the Auditor was not provided, then the following shall be disclosed a) Whether the inability to obtain sufficient appropriate audit evidence was due to a Management imposed limitation or circumstances beyond the control of the Management b) Whether the lack of information would have sufficient impact on the financial statements / Results c) Whether the Auditor has performed alternative procedure to obtain appropriate evidence for the purpose of Audit / Limited Review as laid down in SA 705/ (Revised) d) Whether the lack of information was prevalent in the previous reported financial statements / results . If yes, on what basis the previous Audit/ Limited Review Report were issued.	All the Information/ Explanation sought for by the Statutory Auditor were provided to him
7	Any other facts relevant to the resignation	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation.

For M/s. Mohanraj & Sankar
Chartered Accountants
FRN:007938S



T M Mohanraj
Partner
Membership No.: 020626
Place: Coimbatore

Place: Coimbatore
Date: 14th May 2025