GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

13-6-2024

REF / GTL/ STO.EXC/ 2024

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 Statutory Auditor of the Company Sri.K.Narayanasamy has resigned with effect 12-6-2024 due to his indifferent health, the intimation of which has been received by the company through e-mail.

We request you to kindly take note of the above.

Thanking you.
Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**

MANOJ KUMAR TIBREWAL
MANGING DIRECTOR

K.N. SWAMY & CO.
PROPRIETOR
CA K. Narayanasamy B.Com., F.C.A.,
CHARTERED ACCOUNTANT

Cell : 99655 06141
Phone : 0422 - 257[illegible]
E-mail : knsamyy@yahoo.co.in

Date : .....

The Gangotri Textiles limited

R. S. Puram

Coimbatore -641001,

Dear Sir,

Sub: Resignation of Statutory Auditor of the Company –Reg

With reference to the above I K. Narayanasamy Proprietor of K. N. Swamy & Co Statutory Auditor of the Company, do hereby confirm that due to my indifferent health, I am not able to continue as Statutory Auditor of the Company.

I am resigning as Statutory Auditor with effect from 12th June 2024.

I Thank You Very much for providing an opportunity to serve as Statutory Auditor of the Company.

Thanking You

Place: Coimbatore

Date: 12.06.2024

Yours Faithfully

Copy to Mr.N.Venkatesan

Director

K.N.SWAMY & CO. COIMBATORE-5 CHARTERED ACCOUNTANT

For K.N. SWAMY & CO.

Prop. K. NARAYANASAMY, B.Com., F.C.A.
CHARTERED ACCOUNTANT
6-B, N.R.R.Lay - Out,
Singanallur, Coimbatore - 641 005.
M.No: 018956, FRN : 0043215