GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS
REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020 15-10-2020

To
M/s. National Stock Exchange of India Limited,
Listing Compliance Department,
Bandra Kurla Complex, Bandra East
Mumbai-400051.

SCRIP CODE: GANGOTRI

Dear Sirs,

Sub: Appointment of Statutory Auditor of the company – Intimation - Reg

We refer to the above and inform you that the shareholders in their 31st Annual General Meeting of the company held on 12-10-2020 through Vedio Conferencing have approved the appointment Mr. K.Narayanasamy, ,Chartered Accountant (Membership No 018956) the Proprietor of K.N.Samy & Co (Firm Registration No 0043215) having their office at 6-B, N.R.R.Lay-out, Singanallur, Coimbatore - 641 005 and passed the following resolution in respect of the said appointment.

2.To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

RESOLVED that pursuant to Sections 139,142 and other applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder, the vacancy of the Auditors arising as a result of the resignation of M/s. M.Gangadharan & Co, Chartered Accountant, Coimbatore the firm of Auditors appointed in the Extra-ordinary General Meeting of the company held on 30-12-2015 be filed up , on the recommendation of the Audit Committee of the Board, which recommendation has been accepted by the Board , by appointing M/s K.N Samy& Co , Chartered Accountants , Coimbatore (Membership No 018956, Firm Regn No 0043215) who have given their written consent to function as Statutory Auditors of the company and also have provided the company with the Certificate pursuant to Section 139(1) of the Companies Act, 2013 form the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting on a remuneration to be determined by the Board of Directors and other out of pocket expenses to be incurred by them during the course of their Audit.

We request you to kindly take the same on record.

Thanking you.
For **GANGOTRI TEXTILES LIMITED**

AUTHORISED SIGNATORY