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 / 2021 16-10-2021

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

Dear Sirs, **SCRIP : GANGOTRI**

Sub: Resignation of Director R.Elango , Nominee Director of M/s United Bank of India
Intimation – reg

We refer to the above and inform you that Sri. R.Elango was appointed as a Nominee Director of M/s United Bank of India in the Board Meeting held on 6-8-2013 . He was attending the Board Meeting till the Board Meeting held on 13-2-2015 and thereafter he was continuously absenting inspite of the company sent due Notice of the meeting to him.Therefore , the Board of Directors in their Meeting held on 31-1-2019 discussed and decided to pass necessary resolution for his cessation under the provision of Section 167(1)(b) of the Companies Act, 2013, the communication of which was already sent to the Exchange.

Now, Sri. R.Elango has sent his resignation letter on 25-9-2021 addressed to the Board of Directors stating that he was retired from the service of M/s United Bank with effect from 31-5-2019 and expressed his desire to resign from the Board of the Company, The Company has taken strenuous effort to get a letter for the Bank regarding withdrawal his nomination to fle necessary return with the Registrar of Companies and the said Bank has not responded so far. Sri.R.Elango himself has filed the prescribed Return in Form DIR -11 with the Registrar of Companies and the same has been approved by the R.O.C. We are attaching herewith the Resignation Letter of Dri. R.Elango and the acknowledgement of R.O.C deleting his name w.e.f 25-9-2021 for your reference. The above documents will also be placed before the ensuing Board Meeting to be held on 29-10-2021.

We request yo to kindly take the above in your records.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TBREWAL
MANAGING DIRECTOR
Encl : as above

Date: 25-09-2021
Place: Bangalore-87

RESIGNATION LETTER

To,
The Board of Directors,
M/s. GANGOTRI TEXTILES LIMITED
25, 25-A, R.S.PURAM,
VENKATACHALAM CO-OPERATIVE COLONY,
COIMBATORE – 641002
TAMILNADU

Sub: Resignation from the position of Nominee Director
Ref: Mail and Letter dated 14.10.2020

Dear Sir/Madam,

I was nominated as nominee director in your company by United Bank of India vide letter no. HO/Recovery/Gangotri Textiles/2013-14 dated 05.08.2013 when I was working as Assistant General Manager, Recovery Hub, Bangalore.

I was transferred from the said post in the Bank in 2014 and thereafter I have not attended the Company's Board Meetings. Further I retired from the Bank's Service on 31.05.2019 on superannuation and the Bank (United Bank of India) also amalgamated with Punjab National Bank with effect from 01.04.2020.

There is no communication/renewal from the Bank, after the first communication dated 05.08.2013, to continue my nomination as nominee director in the company.

In view of the above, my name may be removed from nominee director of the company, if not done already my earlier communication/mails/letters including this letter may be treated as my resignation from the nominee director of the company with immediate effect, if my name still continue as such.

Thanking You
Yours sincerely,

ELANGO (DIN: 06747166)
FLAT NO. 9241,
PRESTIGE LAKESIDE HABITAT,
VARTHUR, WHITEFIELD,
SARJAPUR ROAD,
BANGALORE - 560087

POCO
SHOT ON POCO F1

Company Master Data

CIN	L17115TZ1989PLC002491
Company Name	GANGOTRI TEXTILES LIMITED
ROC Code	RoC-Coimbatore
Registration Number	002491
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1220000000
Paid up Capital(Rs)	1067273170
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/07/1989
Registered Address	25, 25-A, VENKATACHALAM CO-OPERATIVE COLONY, R.S.PURAM, COIMBATORE Coimbatore TN 641002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	mks.tibre@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/07/2021
Date of Balance Sheet	31/03/2021
Company Status(for efiling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	4500000	08/04/2003	21/05/1993	OPEN
	60000000	16/06/2003	30/03/2013	OPEN
Immovable property or any interest therein	3630000000	10/03/2006	30/03/2013	OPEN
Immovable property or any interest therein	205000000	04/03/2005	-	OPEN
	150000000	11/08/2000	06/11/2000	OPEN
	450000000	26/03/2004	11/04/2005	OPEN
Immovable property or any interest therein	150000000	14/09/2005	-	CLOSED
Immovable property or any interest therein	2730000000	20/05/2006	30/03/2013	OPEN
	199000000	11/10/2001	19/12/2000	CLOSED
Immovable property or any interest therein	36800000	28/06/2003	11/04/2005	OPEN
Immovable property or any interest therein	150000000	03/05/2006	-	OPEN
	4388200000	07/10/2004	30/03/2013	OPEN
	435300000	13/03/2007	19/02/2011	OPEN
	95000000	10/01/2000	-	OPEN
Immovable property or any interest therein	4500000	08/04/1993	-	OPEN
	100000000	30/03/2005	30/03/2005	OPEN
Immovable property or any interest therein; Movable	115000000	29/03/2007	-	CLOSED

property (not being pledge)

150000000	14/03/2006	-	CLOSED
95000000	10/01/2002	05/02/2002	OPEN
1226764	30/08/2007	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00045589	RAYANS PILLAI JOSHUA	30/10/2009	-	
00806653	MANOJ KUMAR TIBREWALA	02/07/1992	-	
00811853	MOHANLAL TIBREWAL	18/10/1991	-	
05210644	SURYAPRABHA MALIGAMVEEDU VISWANATHAN	12/11/2014	-	
06747166	ELANGO	06/08/2013	25/09/2021	
07029257	NARAYANASWAMYNAIDU VENKATESAN	12/11/2014	-	
08299022	SUBBIAN SIVASHANMUGAM	11/12/2018	-	
AIZPM2837Q	SUBRAMANIAM MUTHUKUMARASWAMY	31/01/2019	-	

Gmail Muthukumaraswamy GTL <mks.tibre@gmail.com>

Fwd: Approval of SRN T48295638 dated 27/09/2021

1 message

Muthukumaraswamy GTL <mks.tibre@gmail.com> Thu, Oct 14, 2021 at 5:42 PM
To: Thiyaku Swaminathan <thiyaku1981@gmail.com>

--------- Forwarded message ---------
From: **MCA21 Administrator** <MCAADM@mca.gov.in>
Date: Tue, 28 Sep, 2021, 10:37 pm
Subject: Approval of SRN T48295638 dated 27/09/2021
To: <kaleshwara@gmail.com>, <mks.tibre@gmail.com>, <elango_rsamy@yahoo.co.in>

Dear Sir/ Madam,

This is to inform you that the eForm DIR-11 submitted on the MCA portal in respect of vide SRN T48295638 dated 27/09/2021 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through
Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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Thank you

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