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

REF / GTL/ STO.EXC/ 2023 20-12-2023

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 : Death of the Nominee Director Sri.R.P.Joshua - Intimation received over phone - Intimation to Exchange – Reg

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With deep regret we inform you that we have been informed over phone that the Nominee Director of the Lender Banks of our Board Sri. R.P. Joshua has suddenly passed away on 25-11-2023 at his residence at Tirunelveli. His cessation from the Directorship will be taken up in the ensuing Board Meeting of the Company to be held during the last week of January, 2024 on receipt of his death certificate and the official communication from M/s State Bank of India (Lead Bank) who have nominated him. Consequently, the strength of our Board will be reduced to four , comprising of one Promoter Director and three Independent Directors.

In the meantime , we request you to kindly take the above information on record.

Thanking you.
Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR