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 / 2024 24-6-2024

M/s National Stock Exchange of India Limited
Exchange Plaza, Plot No C /1, "G" Block
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 24- 6 -2024
Under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Monday,, the 24th day of June , , 2024 ,. In the said meeting

1) The Directors have recorded the resignation of Sri. K.Narayanasamy the present Statutory Auditor of the company who resigned with effect from 12-6-2024 due to his indifferent health and approved the appointment of new Statutory Auditor Sri.T.M.Mohanraj,,Chartered Accountant (Membership No 020626),Partner of M/s. Mohanraj & Sankar (Firm Registration No 007938S) having their office at No 987, Behind Selvam Building, Thadagam Road, Near H.P Petro Bunk, R.S.Puram, Coimbatore -641002 as recommended by the Audit Committee to conduct audit of the Company from the Finacial Years 2024-25 to 2028-29 (From 1-4-2024 to 31-3-2029)

2.The Directors have also approved reclassification of Promoter Associates 1. Sri. Mayank Tibrewal 2) Sri.Umang Tibrewal who have given their request to the Board of Directors for reclaasification of Promoter Group into Public. The Board of Directors also considerd the death of the erstwhile Executive Director Sri. Mohanlal, Tibrewal and recommended the reclassification of Mr. Mohanlal Tibrewal from Promoter Group into Public.

The zoom Meeting ended at 11.30 am.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY