GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL/ STO.EXC/ 2023

25-1-2023

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: Intimation of Resignation of the Director- Sri.Mohanlal Tibrewal-(00811853)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations , we inform you that Sri. Mohanlal Tibrewal (00811853) a Director of the Company has resigned from the post of Director on and from the conclusion of this Board Meeting held today (25-1-2013) due to his health condition.

Details with respect to resignation of Sri. Mohanlal Tibrewal (00811853) as required under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows.

S.N	Disclosure Requirements	Details
1	Reason for change ---- Resignation vide his letter Dated 4-11-2022	Sri. Mohanlal Tibrewal (00811853) has vide his letter dated 4-11-2022 informed that he is becoming sick frequently and is not able to discharge his duty as a Directors of the company and requested the Directors to accept his resignation.
2	Date of Resignation	25-1-2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Further,t the Company has received confirmation from Sri. Mohanlal Tibrewal (00811853) that there are no other material reasons for his resignation other than those which is provided in the resgnation letter dated 4-11-2022

Consequent to his resignation, the composition of the Board of Directors of the company will be as follows.

S.N	Name	DIN	Designation
1	Sri. Manoj kumar Tibrewal	00806653	Managing Director – Executive
2	Sri.N.Venkatesan	07029257	Independent Director-Non-Executive
3	Sri.S.Sivashanmugam	08299022	Independent Director-Non-Executive
4	Smt. M.V.Suryaprabha	05210644	Independent Director-Non-Executive
5	Sri. R.P.Joshua	00045589	Nominee Director-Non-Executive

We request you to kindly take the record of the above.

Thanking you.

Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJKUMAR TIBREWAL
MANAGING DIRECTOR

MOHANLAL TIBREWAL

402, Belleza Apartments
258, Alagesan Main Road
Saibaba Colony
Coimbatore – 640 011

Date :4-11-2022

TO
The Board of Directors
Gangotri Textiles Limited
25 A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore – 641 002

Dear Sirs

Sub : Resignation from the post of Director – Intimation -Reg

This is to inform you that due to my old age I am becoming sick frequently and I am not able to divert to discharge my duty as a Director of the company. I am therefore submitting my resignation and request the Board of Directors to kindly accept my resignation and relieve me from the post of Director with immediate effect.

I do hereby confirm that I have no other material reasons except due to my health condition as stated above.

I would like to thank all my colleagues on the Board for having associated with me and contributed significantly towards the company hitherto.

Thanking you.
Yours faithfully

Mohanlal Tibrewal

GOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 25-1-2023

Resignation of the Executive Director Mr.Mohanlal Tibrewal on his health ground.

The Chairman informed the Board that Mr. Mohanlal Tibrewal , the Director of the company vide his letter dated 4-11-2022 has informed that he is becoming sick frequently and is not able to divert to discharge his duty as a Director of the company. He has therefore submitted his resignation with a request to relive with immediate effect ie on and from the date of his letter dated 4-11-2022. The original resignation letter is being placed before the Board and request the Directors to consider his health condition and relieve him with effect from 4-11-2022

RESOLVED to accept the resignation of Mr. Mohanlal Tibrewal , the Director of the company with effect from 4-11-2022 on his health ground. The Board of Directors wish to place on record the significant contribution given by him to the company during the tenure of his office as a Director.

RESOLVED FURTHER that Sri.Manoj Kumar Tibrewal, Managing Director be and is hereby authorized to file necessary return with the Registrar of Companies , Coimbatore in respect of his resignation.

/CERTIFIED/

For GANGOTRI TEXTILES LTD.

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR