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

29-1-2024

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

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 29-1-2024 under Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on **Monday, the 29th day of January, 2024** to consider inter-alia approving the un-audited Financial Results for the quarter ended 31-12-2023. In the said meeting

1.The Directors inter-alia have approved inter-alia the un-audited Financial Results for the quarter ended 31st December, 2023 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

2. The Directors have approved the cessation of the Nominee Director Mr.R.P.Joshua who passed away suddenly on 25-11-2023. This has also been approved by the Audit Committee. Consequently, the no of Directors on the Board reduced to four comprising of one Promoter Director and three Independent Directors.

3. The Audit Commiittee of the company has been reconstituted as follows consequent to the death of the Nominee Director Sri.R.P.Joshua.

S.N	NAME	DIN NO	Designation	Category
1	Sri.N.Venkatesan	07029257	Chairman	Non-Executive- Independent
2	Sri.S.Sivashanmugam	08299022	Member	Non-Executive- Independent
3	Smt. M.V.Suryaprabha	05210644	Member	Non-Executive- Independent

4. The Nomination & Remuneration Commiittee of the company has been reconstituted as follows consequent to the death of the Nominee Director Sri.R.P.Joshua.

S.N	NAME	DIN NO	Designation	Category
1	Sri.N.Venkatesan	07029257	Chairman	Non-Executive- Independent
2	Sri.S.Sivashanmugam	08299022	Member	Non-Executive- Independent
3	Smt. M.V.Suryaprabha	05210644	Member	Non-Executive- Independent

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We are filing herewith the following results which has been approved by the Board of Directors.

1.Un-audited Financial Results for the quarter and nine months ended 31-12-23 duly signed by the Chairman of the Meeting.

2. Limited Review Report given by the Statutory Auditor of the Company for the quarter ended 31-12-23

The zoom Meeting commenced at 10.00 am and ended at 11.20 am

We request you to kindly take note of the above .

Yours faithfully

For,GANGTORI TEXTILES LIMITED

AUTHORISED SIGNATORY