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: Reconstitution of the Audit Committee and the Nomination & Remuneration Committee of the Company – Intimation -Reg

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We inform you that the Audit Committee and the Nomination & Remuneration Committee of the Company have been reconstituted as foloows consequent to the death of the Nominee Director Sri. R.P Joshua who passed away of 25-11-2023 and consequently ceased to be a Nominee Director with effect from 29-1-2024 as approved by the Directors in their meeting held on 29-1-24.

1.AUDIT COMITTEE

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

2.NOMINATION & REMUNERATION COMMITTEE.

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

We request you to take note of the above.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY