

April 30, 2026

वैशाख – शुक्ल पक्ष, चतुर्दशी

विक्रम सम्वत् २०८३

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

NSE Code: GHCLTEXTIL**BSE Limited**Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda

Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Code: 543918

Dear Sir / Madam,

Sub: Outcome of 29th Board Meeting of GHCL Textiles Limited- change in management

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that the Board of Directors of the Company in their just concluded meeting has *inter alia* approved the following:

1. Recommendation for appointment of Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor of the Company for a period of five consecutive years commencing from FY 2026-27 to FY 2030-31, subject to shareholders approval at ensuing 6th AGM of the Company. Details in accordance with SEBI Listing Regulations read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026 are enclosed as **Annexure – 1**.
2. Appointment of Internal Auditor of the Company for the financial year 2026-27. The brief details of the same are enclosed as **Annexure – 2**.
3. Appointment of Cost Auditors for the financial year 2026-27. The brief details of the same are enclosed as **Annexure – 3**.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Please note that the board meeting commenced at 11:30 AM and concluded atPM.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

For GHCL Textiles Limited**Lalit Narayan Dwivedi**
Company Secretary & Compliance Officer
Membership No. FCS10487

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	Deloitte Haskins & Sells Chartered Accountants LLP
1	Reason for change	Recommended for appointment as Statutory Auditor of the Company.
2	Date of recommendation for Appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 recommended for appointment as Statutory Auditor of the Company for a period of five years i.e. from FY 2026-27 to FY 2030-31, subject to approval of shareholders.
3	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364WW100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	SPMB & Co. LLP, Chartered Accountants, Chennai
1	Reason for change	Re-appointed as Internal Auditor to comply with the Companies Act, 2013
2	Date of Appointment & terms of appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 appointed as Internal Auditor of the Company for the financial year 2026-27.
3	Brief Profile	<p>Established in 2024, SPMB & CO LLP is a new age Organization focused on Operation Excellence, Building Trust and adding Value to Business by leveraging on technology and innovative ideas.</p> <p>SPMB & CO LLP is led by Internal Audit experts with a deep knowledge on best industrial practices and driven by a commitment to deliver quality services to all clients and more than 25 years of Partners Collective Experience.</p> <p>SPMB & CO LLP has exceptional qualified and motivated professionals, offering integrated one-stop services. Firm's primarily focus on Risk Advisory, Consultation in Indirect Taxation, Accounts Book-keeping, and Transaction Advisory Services. More than 30 staff are working in two different locations.</p>
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	R J GOEL & CO., Cost Accountants, New Delhi
1	Reason for change	Re-appointed as Cost Auditor to comply with the Companies Act, 2013
2	Date of Appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 re-appointed as Cost Auditor of the Company for the financial year 2026-27
3	Brief Profile	<p>The firm was established in 1978 by Late Sh. R. J. Goel, Former President of ICMAI (Formerly ICWAI. head office of the firm is situated in Pitampura, New Delhi.</p> <p>At present it has five partners: Mr. Hari Krishan Goel, Mr. Naresh Kumar Goel, Mr. Raman Lal Agrawal, Mr. Subhash Chandra Agrawal and Mr. P. K. Amar, having experience of more than 3 decades in the field of cost audit.</p> <p>M/s. R J Goel & Co are a team of professionals with substantial working experience in the fields of Cost Audit, Introduction and implementation of cost accounting system, Introduction and implementation of integrated system of accounting, Preparation of cost manual and system manual, Management accounting and reporting, Review of cost structure, Stock Audit, Physical Verification etc in wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Edible Oil, Power Generation and Transmission, Electronics, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Pharmaceutical, Petroleum, Steel & Steel products, Sugar, Tyres & Tubes, Tele-Communication and Textiles etc.</p>
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer