

Sep 06, 2023

भाद्रपद- कृष्ण पक्ष, सप्तमी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

Dear Sir/Madam,

Sub: submission of clarification with regard to announcement submitted to the Exchange dated Aug 07,2023, regarding outcome of Board Meeting for appointment of Cost Auditor, Internal Auditor, Secretarial Auditor

This refers to your email dated August 22, 2023 with regard to announcement submitted to the Exchange dated Aug 07,2023, regarding outcome of Board Meeting, through which you have sought for details of appointment of Cost Auditor, Internal Auditor, Secretarial Auditor.

In respect thereof, we would like to inform you that we have tried several times to upload the clarification as per path – **Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy** but unable to upload the same on portal as the respective page is showing "Processing" but not opened. Hence, we have submitted the details on August 24, 2023 through email on the email address given in help details with screenshot of the portal.

Please find enclosed herewith details of your queries and our submission is as follows:

Observation	Our submission / clarification
Brief profile (in case of appointment)	Brief profile of the Cost Auditor, Internal Auditor, Secretarial Auditor are attached herewith as Annexure-1, 2 & 3 respectively.
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment Please note that the Board of Directors in their meeting held on August 7, 2023 approved the appointment of Cost Auditor, Internal Auditor, Secretarial Auditor, accordingly date of appointment is August 07, 2023 . Term of appointment Appointment of Cost Auditor, Internal Auditor, Secretarial Auditor for financial year 2023-24.

Copy of email dated August 24, 2023 is also attached herewith for your reference and record.

For any further clarification/ documents, please write to us.

Thanking you
Yours faithfully
For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer



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, Fax : 91- 120- 2535209
CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India



GHCL Textiles Limited_Submission of clarification_appointment of Cost Auditor Internal Auditor and Secretarial Auditor

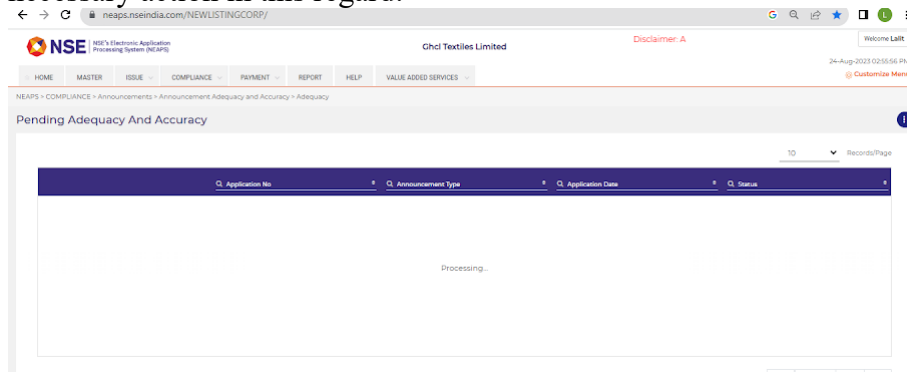
Secretarial Department <secretarial@ghcltextiles.co.in>
To: takeover@nse.co.in

Sun, Sep 10, 2023 at 3:24 PM

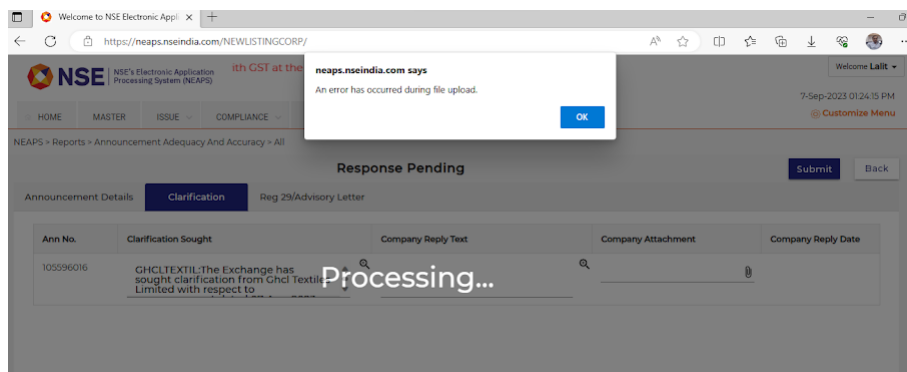
Dear Sir/Madam,

In reference to the clarification sought by stock Exchange regarding appointment of Cost Auditor, Internal Auditor and Secretarial Auditor vide email dated August 22, 2023, we have tried to submit our response on August 24,2023, but we not able to upload the same and got error in uploading files. we have sent email at the email ids given on portal alongwith copy of our submission on August 24,2023 and September 7, 2023 and continuously trying to submit the same on portal. however we face same issue till date. screenshots of error and copy of emails are attached herewith for your reference and necessary action.

Please find enclosed herewith copy of our submissions for record and necessary action. You are requested to take necessary action in this regard.



Thanks and regards
For GHCL Textiles Limited
Lalit Narayan Dwivedi
Company Secretary



3 attachments

- GHCL LIMITED Mail - Fwd_ Clarification_GHCLTEXTIL.pdf**
124K
- GHCLTEXTILES_mail_NSE_07.09.2023.pdf**
202K
- GHCL_Textiles_Clarificationauditors_6.09.2023.PDF.pdf**
478K



Secretarial Department <secretarial@ghcltextiles.co.in>

Fwd: Clarification_GHCLTEXTIL

Secretarial Department <secretarial@ghcltextiles.co.in>
To: sujeetm@nse.co.in, renukap@nse.co.in

Thu, Aug 24, 2023 at 3:38 PM

Dear Sir/Madam,

In respect of clarification sought by the stock exchange via email dated August 21, 2023, we have tried several times to upload our reply as per given path, Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy, however all the only screen showingprocessing and no page displayed thereafter. screenshot is attached .

In regard to your queries, please find attached herewith details of appointment of Cost Auditor, Internal Auditor, Secretarial Auditor.

Once the relevant page is loaded, we will submit our reply as per the path directed by the exchanges.

Thanks & Regards
For GHCL Textiles Limited
Lalit Narayan Dwivedi
Company Secretary



On Tue, Aug 22, 2023 at 12:37 PM <neaps@nse.co.in> wrote:

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 07,2023, regarding Outcome of Board Meeting for appointment of Cost Auditor, Internal Auditor, Secretarial Auditor

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment)
2. Date of appointment/cessation (as applicable) & term of appointment

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries

GHCL_Textiles_Clarification_auditorsappointment_23.08.2023.pdf
298K

Lalit



Re: Clarification_GHCLTEXTIL

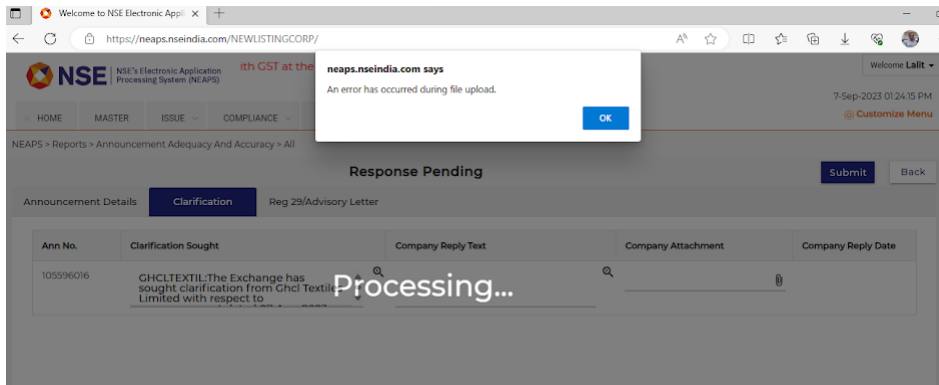
Secretarial Department <secretarial@ghcltextiles.co.in>
To: sujeetm@nse.co.in, renukap@nse.co.in

Thu, Sep 7, 2023 at 1:50 PM

Dear Sir/Madam,

in reference to filing of our submission in reference to clarification sought by Stock Exchange, page Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy opened, but on uploading pdf attachment we are getting error (screenshot attached below for your reference).

We have tried various browsers but got the same error. Your are requested kindly resolve the issue at your earliest so that we will complete the filing.



Thanks & Regards
For GHCL Textiles Limited
Lalit Narayan Dwivedi
Company Secretary

On Thu, Aug 24, 2023 at 3:38 PM Secretarial Department <secretarial@ghcltextiles.co.in> wrote:

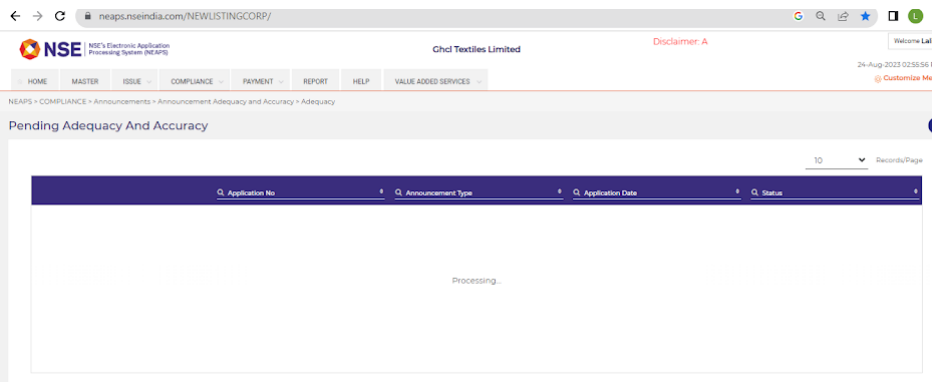
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In regard to your queries, please find attached herewith details of appointment of Cost Auditor, Internal Auditor, Secretarial Auditor.

Once the relevant page is loaded, we will submit our reply as per the path directed by the exchanges.

Thanks & Regards
For GHCL Textiles Limited
Lalit Narayan Dwivedi
Company Secretary



On Tue, Aug 22, 2023 at 12:37 PM <neaps@nse.co.in> wrote:

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 07,2023, regarding Outcome of Board Meeting



Fwd: Clarification_GHCLTEXTIL

1 message

Secretarial Department <secretarial@ghcltextiles.co.in>

Thu, Aug 24, 2023 at 3:38 PM

To: sujeetm@nse.co.in, renukap@nse.co.in

Dear Sir/Madam,

In respect of clarification sought by the stock exchange via email dated August 21, 2023, we have tried several times to upload our reply as per given path, Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy, however all the only screen showingprocessing and no page displayed thereafter. screenshot is attached .

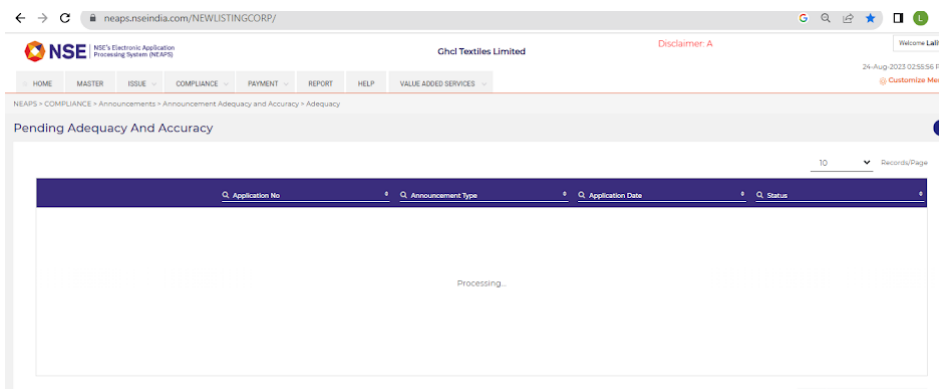
In regard to your queries, please find attached herewith details of appointment of Cost Auditor, Internal Auditor, Secretarial Auditor. Once the relevant page is loaded, we will submit our reply as per the path directed by the exchanges.

Thanks & Regards

For GHCL Textiles Limited

Lalit Narayan Dwivedi

Company Secretary



On Tue, Aug 22, 2023 at 12:37 PM <neaps@nse.co.in> wrote:

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 07,2023, regarding Outcome of Board Meeting for appointment of Cost Auditor, Internal Auditor, Secretarial Auditor

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment)
2. Date of appointment/cessation (as applicable) & term of appointment

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy

Please contact on 18002660058 (Announcement Team) for any queries

 **GHCL_Textiles_Clarification_auditorsappointment_23.08.2023.pdf**
298K

for appointment of Cost Auditor, Internal Auditor, Secretarial Auditor

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment)
2. Date of appointment/cessation (as applicable) & term of appointment

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy

Please contact on 18002660058 (Announcement Team) for any queries

August 23, 2023

श्रावण - शुक्ल पक्ष, सप्तमी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

Dear Sir/Madam,

Sub: Clarification for with regard to announcement submitted to the Exchange dated Aug 07,2023, regarding outcome of Board Meeting for appointment of Cost Auditor, Internal Auditor, Secretarial Auditor

This refers to your email dated August 22, 2023 with regard to announcement submitted to the Exchange dated Aug 07,2023, regarding outcome of Board Meeting, through which you have sought for details of appointment of Cost Auditor, Internal Auditor, Secretarial Auditor.

Details of your queries and our submission is as follows:

Observation	Our submission / clarification
Brief profile (in case of appointment)	Attached herewith As Annexure-1, 2 & 3.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: August 07, 2023 (Appointment of Cost Auditor, Internal Auditor, Secretarial Auditor for financial year 2023-24)

Kindly take note of the same.

For any further clarification/ documents, please write to us.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer

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, Fax : 91- 120- 2535209
CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Brief Profile of Cost Auditor: M/s R J GOEL & CO., Cost Accountants.

The Board of Directors of the Company in their meeting held on August 7, 2023 had appointed M/s. R J Goel & Co. as Cost Auditor of the Company for the financial year 2023-24. The brief particulars of the firm are as follows:

- ❖ 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.
- ❖ 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.
- ❖ 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.
- ❖ At present, this firms serves many reputed clients including the following:

PSU: GAIL India Limited, NTPC Limited, THDC Limited etc.

Other than PSU : Samsung India Electronics Pvt. Limited, Whirlpool of India Limited, Honda Motorcycle & Scooter Private Limited, Maruti Suzuki India Limited, Bharat Aluminum Company Limited, APL Apollo Tubes Limited (Group), Surya Roshni Limited, DLF Limited, J K Tyres & Industries Limited, J K Lakshmi Cement Limited, JK Papers Limited, Hero MotoCorp. Limited, India Glycol Limited, GHCL Limited, HPCL- Mittal Energy Limited, Kuantum Paper Limited, etc.



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CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Brief Profile of Internal Auditor: M/s R. Subramanian and Company, Chartered Accountants, Chennai

The Board of Directors of the Company in their meeting held on August 7, 2023 had appointed M/s R. Subramanian and Company, Chartered Accountants, Chennai, as Internal Auditor of the Company for the financial year 2023-24. The brief particulars of the firm are as follows:

- ❖ M/s R. Subramanian and Company is approx. 49 Years old Chartered Accountant Firm having offices in Chennai, Bangalore, New Delhi, Hyderabad and Mumbai.
- ❖ The firm have 16 partners, 16 qualified experienced managers and around 130+ Audit Staff comprising primarily of CA, CS, CWA, CISA, DISA, MBA, CFA, CPA and Graduates.
 - ✓ Mr. R. Prakash - Senior partner, has over 20 years of experience in the areas of audit, tax, valuation and transaction advisory. He was member of Audit Committee for Cooperative Bank. He has immense experience in Assurance Services to Multinational Companies, Foreign Subsidiaries and Large Medium Sized Public Companies including Listed as well as Private Limited Companies.
 - ✓ S. Prabhakaran- senior partner is a chartered accountant, has over 20 years of experience in Forensic Audit and Fraud Detection (FAFD). He is head of risk based Internal audit teams for listed and multinational company clients in paper manufacturing, auto castings, dairy, steel, tyre newspaper publication, educational institutions, insurance, stock broking, and retail sectors.
- ❖ At present, this firm serves many reputed clients including the following:

Larsen & Toubro Ltd, NTPC Ltd, ITC Ltd, GHCL Limited, Reliance Retail Ltd, Airport authority of India, the Indian Express group, Seshasayee Paper and Board Limited, TNPL, GMR, Tirumala, Reliance jio, Reliance General Insurance Ltd, the Chennai silk, Air India, Indian Additives Ltd, Nelcast Ltd, Anik Industries Ltd.



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CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Brief Profile of Secretarial Auditor: M/s. Chandrasekaran Associates, Company Secretaries.

The Board of Directors of the Company in their meeting held on August 7, 2023 had appointed M/s. Chandrasekaran Associates as Secretarial Auditor of the Company for the financial year 2023-24. The brief particulars of the firm are as follows:

- ❖ M/s. Chandrasekaran Associates is a Firm of Company Secretaries having practical experience spanning over 32 years. Its headquarters is in New Delhi, with regional offices in Coimbatore, Gurgaon, and Mumbai.
- ❖ Dr. Chandrasekaran has over 32 years of experience in Company and Securities Law. He received his Doctorate on his thesis 'Investors' Protection Measures with Special Reference to the Role of SEBI'
- ❖ Dr. Chandrasekaran is a prolific writer and speaker and his numerous articles have been published in newspapers and law journals.
- ❖ He has also been:
 - ✓ A Member of HR Sub-Committee for the Confederation of Indian Industries (CII) – Northern Region;
 - ✓ Member of the Cost Audit and Assurance Board of the Institute of Cost Accountants of India;
 - ✓ Co-Chairman of the Corporate Affairs Committee of the PHD Chamber of Commerce and Industry;
 - ✓ Member with various Committees of the PHD Chamber of Commerce and Industry, ASSOCHAM, Head Office and Northern Region Office of the Institute of Company Secretaries of India;
- ❖ At present, this firm serves many reputed clients including the following:
 - ✓ GHCL Limited, Bharti Airtel, Power Grid, HCL Technologies; TV-18 Group; Coca-Cola Group; Amazon Group; Aviva Life Insurance Company India Limited; Canara HSBC Oriental Bank of Commerce life insurance company limited; Max India Limited; BLB Group; DCM Shriram Limited; Power Grid Corporation of India Limited; Rural Electrification Limited; The State Trading Corporation of India Limited; Jubilant Foodworks Limited; Godfrey Phillips India Limited.



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