

August 01, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Subject: Outcome of Board Meeting - Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The Board of Directors at their meeting held on August 01, 2025 have approved the Unaudited Financial Results ("Financial Results") of the Company for the quarter ended 30th June, 2025.

We are enclosing herewith the following:

- a) Unaudited Financial Results of the company in the prescribed format under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 ("Listing Regulations")
- b) A copy of the signed Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2025.

2. Re-appointment of Mr.Srinivasan Sridhar as Independent Director

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Srinivasan Sridhar (DIN: 00004272)** as an Independent Director on the Board of the Company for a second consecutive term of 5 (five) years with effect from July 22, 2026, subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

3. Re-appointment of Mr.Dinesh Madanlal Gupta as Independent Director

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Dinesh Madanlal Gupta (DIN: 00126225)** as an Independent Director on the Board of the Company for a second consecutive term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

4. Re-appointment of Mrs.Rohini Manian as Independent Director

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mrs. Rohini Manian (DIN: 07284932)** as an Independent Director on the Board of the Company for a second consecutive term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

5. Re-appointment of Mr. Prakash Kumar Saraogi as Managing Director

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Prakash Kumar Saraogi, (DIN: 00496255)**, as **as Managing Director** on the Board of the Company for a second term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

6. Re-appointment of Mr. Gautam Saraogi as Executive Director

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Gautam Saraogi, (DIN: 03209296)** as the **Executive Director** on the Board of the Company for a term of 5 years with effect from November 17, 2025, subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

7. Appointment of Mr. Vinod Kumar Saraogi as Additional Director (Non-Executive and Non-Independent)

The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Vinod Kumar Saraogi (DIN: 00496254)** as Additional Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, with effect from August 01, 2025, to hold office upto the date of the next annual general meeting of the company and thereafter subject to the approval of the shareholders of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided in **Annexure – I**.

8. Resignation of Mr. Rahul Saraogi, Non-Executive and Non-Independent Director

The Board accepted and took on record the resignation of **Mr. Rahul Saraogi (DIN: 00496259)**, Non-Executive, Non-Independent Director of the Company with effect from close of business hours of 01st August 2025. The Board also placed on record its appreciation for the valuable contribution made by Mr. Rahul Saraogi during his tenure as a Director of the Company.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided **Annexure – I**.

The copy of the letter of resignation received from Mr. Rahul Saraogi is provided in **Annexure - II**.

9. Appointment of Secretarial Auditor

Pursuant to Regulation 24(A) of the SEBI (LODR) Regulation, 2015 and based on the recommendation of the Audit committee, the Board of Directors had proposed the appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm's Registration No. P2022TN093500), as a Secretarial Auditor of

the Company for a first term of five consecutive years from the conclusion of 15th Annual General Meeting until the conclusion of 20th Annual General Meeting, subject to the approval of shareholders at the ensuing AGM.

The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided as **Annexure – III**

Additionally, the Board of Directors have inter-alia considered and approved:

10. Notice of the 15th Annual General Meeting (AGM) of the Company for the financial year 2024-25 to be held on Thursday, September 04, 2025 at 10.30 hrs (IST) through video conferencing or other audio-visual means.
11. Director's report along with all the Annexures forming part of the Annual report of the company for the financial year 2024-25.
12. Fixed Thursday, August 28, 2025 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 15th Annual General Meeting.
13. Approved the closure of register of members and share transfer book commencing from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.
14. Other Business as per agenda
15. The Board meeting started at 12 noon and concluded at 13.55 hrs.

The aforesaid results are also being disseminated on Company's website at <https://www.gocolors.com/investor-relations>.

This is for your information and records.

Thanking You,
For **Go Fashion (India) Limited**



Gayathri Kethar
Company Secretary & Compliance Officer

Price Waterhouse Chartered Accountants LLP

Independent Auditors' Report on Review of Unaudited Financial Results

To
The Board of Directors
Go Fashion (India) Limited
No.43/20, Nungambakkam High Road,
Nungambakkam,
Chennai - 600 034.

1. We have reviewed the unaudited financial results of Go Fashion (India) Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter ended June 30, 2025' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Price Waterhouse Chartered Accountants LLP, 7th & 10th Floor, Menon Eternity, 165, St. Mary's Road, Alwarpet
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Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

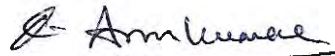
Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

Price Waterhouse Chartered Accountants LLP

5. The financial results of the Company for the quarter ended June 30, 2024, were reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated July 24, 2024.

Our conclusion is not modified in respect of this matter.

For **Price Waterhouse Chartered Accountants LLP**
Firm Registration Number: 012754N/N500016



Arun Kumar R
Partner
Membership Number: 211867
UDIN: 25211867BMOPSA3794

Place: Chennai
Date: August 01, 2025

GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077303

Registered Office: No. 43/20, Nungambakkam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

(Amount ₹ In Lakhs, except Earnings Per Share data, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-06-2025 (Unaudited)	31-03-2025 (Refer Note 4)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1. Income				
Revenue from operations	22,282.53	20,481.43	22,009.37	84,816.73
Other income	521.99	664.42	579.63	2,539.15
Total Income	22,804.52	21,145.85	22,589.00	87,355.88
2. Expenses				
Cost of materials consumed	4,392.35	4,775.72	4,348.05	19,080.25
Purchases of stock-in-trade	3,787.58	1,940.32	3,035.52	9,687.47
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,051.57)	(573.61)	67.03	(2,128.01)
Subcontracting charges	1,122.51	1,175.56	961.37	4,498.92
Employee benefit expense	4,420.65	4,157.21	3,729.45	16,019.81
Finance costs	1,197.69	1,222.20	1,103.88	4,635.13
Depreciation and amortisation expenses	3,226.67	3,142.03	2,947.23	12,369.42
Other expenses	2,739.95	2,763.97	2,653.58	10,862.45
Total Expenses	19,835.83	18,603.40	18,846.11	75,025.44
3. Profit before tax (1 - 2)	2,968.69	2,542.45	3,742.89	12,330.44
4. Tax Expenses				
Current tax	851.97	807.77	1,015.07	3,815.49
Deferred tax	(109.27)	(254.51)	(137.21)	(834.92)
Total Tax Expenses	742.70	553.26	877.86	2,980.57
5. Profit after tax (3 - 4)	2,225.99	1,989.19	2,865.03	9,349.87
6. Other comprehensive income				
(i) Items that will not be reclassified to profit or loss				
(a) Re-measurements of the defined benefit plans [(gain)/loss]	0.70	70.10	(22.43)	2.82
(b) Income tax relating to (a) above	(0.18)	(17.64)	5.64	(0.71)
Total other comprehensive (income)/loss	0.52	52.46	(16.79)	2.11
7. Total comprehensive income (5 - 6)	2,225.47	1,936.73	2,881.82	9,347.76
Paid-up Equity Share Capital (face value of ₹ 10 each)	5,400.90	5,400.90	5,400.90	5,400.90
Other Equity (excluding Revaluation Reserve)				64,336.52
Earnings per equity share of ₹ 10 each (face value)				
(1) Basic (Not Annualised for periods other than Year Ended March 31, 2025)	4.12	3.68	5.30	17.31
(2) Diluted (Not Annualised for periods other than Year Ended March 31, 2025)	4.12	3.68	5.30	17.31

For and On behalf of the Board of Directors
Go Fashion (India) Limited



Gautam Saraogi

Gautam Saraogi
Executive Director & Chief Executive Officer
DIN No: 03209296

Place : Chennai
Date : August 01, 2025



Initialed For
Identification
Purpose Only

GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077303

Registered Office: No. 43/20, Nungambakkam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
Notes to Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

- 1 The Statement of Unaudited Financial Results of Go Fashion (India) Limited (the "Company") for the Quarter Ended June 30, 2025 has been prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the same have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 01, 2025.
- 2 The Company's operations predominantly relates to retailing women's bottom-wear. As the Company's business activity falls within a single business segment, there is no separate reportable segments as per Ind AS 108 "Operating Segments".
- 3 The Code on Social Security, 2020 ("the Code") which would impact the contributions by the Company towards Provident Fund and Gratuity has received Presidential assent in September 2020. The Code have been published in the Gazette of India. However, the date from which the Code will come into effect has not been notified. The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which the Code becomes effective and the related rules are published.
- 4 The financial results for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of financial year ended March 31, 2025 and published year to date figures for the nine months ended December 31, 2024 which was subject to limited review by statutory auditors.
- 5 Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification/disclosure.
- 6 The Company does not have any subsidiary/associates/joint ventures as on June 30, 2025 and March 31, 2025.
- 7 This Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025 is also available on the stock exchange websites www.bseindia.com, www.nseindia.com and on our Company's website www.gocolors.com.



For and On behalf of the Board of Directors
Go Fashion (India) Limited

Place : Chennai
Date : August 01, 2025

Gautam Saraogi
Executive Director & Chief Executive Officer
DIN No: 03209296



Initialed For
Identification
Purpose Only

Information Required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013.

Sl. No.	Particulars	Details of Re-Appointment					Details of Appointment	Details of Resignation
		Mr. Srinivasan Sridhar	Mr. Dinesh Madanlal Gupta	Mrs. Rohini Manian	Mr. Prakash Kumar Saraogi	Mr. Gautam Saraogi		
1.	Name of the Director	Mr. Srinivasan Sridhar	Mr. Dinesh Madanlal Gupta	Mrs. Rohini Manian	Mr. Prakash Kumar Saraogi	Mr. Gautam Saraogi	Mr. Vinod Kumar Saraogi	Mr. Rahul Saraogi
2.	Director Identification Number (DIN)	00004272	00126225	07284932	00496255	03209296	00496254	00496259
3.	Reason for Change viz., appointment / resignation / removal / death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Srinivasan Sridhar as an Independent Director on the Board of the Company for a second consecutive term of 5 (five) years with effect from July 22, 2026, subject to the approval of the shareholders of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Dinesh Madanlal Gupta as an Independent Director on the Board of the Company for a second consecutive term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Rohini Manian as an Independent Director on the Board of the Company for a second consecutive term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Prakash Kumar Saraogi as Managing Director on the Board of the Company for a second term of 5 years with effect from June 30, 2026, subject to the approval of the shareholders of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Gautam Saraogi as the Executive Director on the Board of the Company for a term of 5 years with effect from November 17, 2025, subject to the approval of the shareholders of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vinod Kumar Saraogi as Additional Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, with effect from August 01, 2025, to hold office upto the date of the next annual general meeting of the company and thereafter subject to the approval of the shareholders of the Company.	Mr. Rahul Saraogi has tendered his resignation as the Non-Executive and Non-Independent Director of the Company with effect from 1 st August 2025 due to pre-occupation and other professional commitments.

4.	Date of appointment & terms of appointment / resignation	The second consecutive term as an Independent Director of the Company will commence on July 22, 2026 for a period of 5 years ending on July 21, 2031, subject to the approval of the shareholders.	The second consecutive term as an Independent Director of the Company will commence on June 30, 2026 for a period of 5 years ending on June 29, 2031, subject to the approval of the shareholders.	The second consecutive term as an Independent Director of the Company will commence on June 30, 2026 for a period of 5 years ending on June 29, 2031, subject to the approval of the shareholders.	The second consecutive term of Mr. Prakash Kumar Saraogi as a Managing Director of the Company commences on June 30, 2026 for a period of 5 years ending on June 29, 2031, subject to the approval of the shareholders.	The next term of Mr. Gautam Saraogi as an Executive Director of the Company commences on November 17, 2025 for a period of 5 years ending on November 16, 2030, subject to the approval of the shareholders.	Mr. Vinod Kumar Saraogi shall be appointed as the Non-Executive and Non-Independent Director of the Company with effect from 01 st August 2025. upto the date of ensuing annual general meeting and thereafter subject to the approval of the shareholder.	Resignation with effect from 1 st August, 2025.
5.	Brief profile	Refer Annexure - IA	Refer Annexure - IA	Refer Annexure - IA	Refer Annexure - IA	Refer Annexure - IA	Refer Annexure - IA	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable	Not Applicable	Not Applicable	Mr. Gautam Saraogi - Son Mr. Rahul Saraogi - Nephew Mr. Vinod Kumar Saraogi - Brother	Rahul Saraogi - Cousin Prakash Kumar Saraogi - Father Vinod Kumar Saraogi - Paternal uncle	Mr. Rahul Saraogi - Son Mr. Gautam Saraogi - Nephew Mr. Prakash Kumar Saraogi - Brother	Not Applicable
7.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited dated June 20, 2018, and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018	Mr. Srinivasan Sridhar is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. Dinesh Madanlal Gupta is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mrs. Rohini Manian is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. Prakash Kumar Saraogi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Gautam Saraogi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Vinod Kumar Saraogi is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Not Applicable

Profile of Mr.Srinivasan Sridhar, Independent Director

Mr. Srinivasan Sridhar, is a distinguished Indian banker of about fifty years professional experience in commercial and development banking with insightful knowledge of financial markets in India and globally. He holds a bachelor's degree in science from Bangalore University, a diploma in systems management from University of Bombay, Mumbai and master's degree in science from Indian Institute of Technology, Delhi. He has over 40 years of experience in commercial and development banking and is an associate of the Indian Institute of Bankers. Previously he was the chairman and managing director of National Housing Bank and Central Bank of India, the executive director of Export Import Bank of India and was also associated with the State Bank of India. He has been felicitated with honorary fellowship by the Indian Institute of Banking and Finance in recognition of his invaluable contribution in the field of banking and finance.

Profile of Mr. Dinesh Madanlal Gupta, Independent Director

Mr. Dinesh Madanlal Gupta is an entrepreneur from Pune involved in private family business. a Science Graduate from the prestigious Fergusson College of Pune. He has an experience of more than 45 years in day-to-day operations in Manufacturing & Retail. He has a wide-span experience of working in manufacturing of transportation containers, supply chain and logistics business as well. In 1998, He established the first Crossword Bookstore in Pune spread across 10,000 sq ft. During his nearly 30 years of retailing business, Mr. Dinesh pioneered many profitable innovations in the business. He is very Passionate about his work in Retailing & continues to pursue higher grounds in the world of Retail.

Profile of Ms.Rohini Manian, Independent Director

Ms.Rohini Manian is an Independent Director of our Company. She has a bachelor's degree in science from Northeastern University, Boston, Massachusetts. She has over 11 years of experience in real estate and management space. Previously, she was associated with Radiance Realty Developers India Limited. Presently, she is the director of Global Adjustments Services Private Limited.

Profile of Mr.Prakash Kumar Saraogi, Managing Director

Mr.Prakash Kumar Saraogi is the Managing Director of our Company. He is a promoter of our Company and has over 30 years of experience in garment manufacturing, fashion industry and retail industry. He holds a bachelor's degree in chemical engineering from Anna University, Chennai.

Profile of Mr. Gautam Saraogi, Executive Director

Mr. Gautam Saraogi is the Co-founder and CEO at Go Fashion (India) Limited. He has over 15 years of experience in consumer retail, marketing, brand building and garment manufacturing. Mr. Gautam completed his Bachelor's of Commerce from Loyola College, Chennai. He started his career with his family business of garment export, which had given him a deep insight of garment manufacturing. He brings with him end to end experience of the apparel category. He has played a key and vital role in increasing the footprint and visibility of the Brand 'Go Colors' at Pan India level.

Mr. Gautam has not only given direction but has also helped sharpen the strategy implemented in the Company. He has won several awards on behalf of the Company, including the "Emerging retail company award" by the Ministry of Textiles presented by our Honourable Minister of Textiles Ms. Smriti Irani.

Profile of Mr. Vinod Kumar Saraogi, Non-executive & Non-Independent director

Mr. Vinod Kumar Saraogi is a Co-Founder of Go Colors, one of India's fastest-growing women's bottom-wear brands, having extensive experience of over three decades in the Indian textile and apparel industry, with a background in manufacturing, exports, and retail. His expertise in textile production and Export market understanding have been critical to the brand's manufacturing excellence and supply chain strength.

Mr. Vinod Kumar Saraogi also serves as Managing Director of Meridian Global Ventures Pvt. Ltd., a textile export company with a long-standing presence in international markets. His work in this space has earned prestigious recognitions, including the Highest Export Growth Awards in 1996 and 1998. His contributions to the Tirupur Exporters' Association, Indian Chamber of Commerce, and other trade bodies reflect his ongoing commitment to industry development and export promotion.

A Chemical Engineer by qualification from Anna University, Mr. Vinod Kumar Saraogi combines technical insight with strategic vision. His broader role as Honorary Consul of Uganda for South India further underscores his dedication to fostering international business relationships, particularly in textile and allied sectors.

To
The Board of Directors,
Go Fashion (India) Limited
No.43/20, Nungambakkam High Road,
Chennai- 600 034

Dear Sir/Madam,

Sub: Resignation from the Directorship of the Company

I am writing to inform you of my decision to step down from the position of Director (Non-Executive Non-Independent) of the Company due to pre-occupation and other professional commitments. I hereby resign from the position of Director of the Company, and consequently, from the Chairmanship and Membership of the Board Committees of which I am a part, with effect from closing hours of 01st August 2025.

I request the Board of Directors to kindly relieve me from my duties and discharge me from All responsibilities effective from the above-mentioned date.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure as Director.

Thanking You

Yours Faithfully



Rahul Saraogi
DIN: 00496259
01-08-25

Information Required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2013.

S.No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Sridharan & Sridharan Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2022TN093500), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 01 st August, 2025 approved the appointment of M/s. Sridharan & Sridharan Associates as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. Sridharan & Sridharan Associates, Company Secretaries is a peer-reviewed partnership firm based in Chennai, led by Mr. R. Sridharan, Managing Partner and former President of the Institute of Company Secretaries of India (ICSI). He has over four decades of experience in corporate laws, securities laws, secretarial audits, FEMA, and related compliances, and has been in practice since 1999. His leadership has been instrumental in advising listed and unlisted companies on complex legal and compliance matters. The firm is supported by two other partners, strengthening its multidisciplinary capabilities. The firm serves a diverse clientele comprising several listed (including several top 250 Listed Entities based on Marker Cap) and unlisted entities, offering a broad range of services including secretarial audits, corporate law advisory, SEBI and FEMA compliance, labour law audits, and due diligence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable