

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L46411DN1996PLC000116

Date: 03/09/2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

**Sub: Intimation in Respect of Appointment of Secretarial Auditor for the year
2024-25.**

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

Dear Sir,

We would like to inform you that the board of directors at their meeting held on Tuesday, 03/09/2024 have appointed the M/s. K. Dalal & Co., Practicing Company Secretaries as secretarial auditor of the company for the year 2024-25.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Encl.: As above

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Details in Respect of Appointment of M/s K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Name	Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co. (Practicing Company Secretaries)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	03/09/2024 and term shall be of one year.
Brief Profile	Shri Kunjal Dalal is the Proprietor of K. Dalal & Co., Practicing Company Secretaries. Shri Kunjal Dalal is Practicing Company Secretary and is having vast knowledge and experince of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
Disclosure of Relationship	Not Applicable

You are requested to take the same in records.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)