

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlı, 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 Independent directors

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 Mr. Monil Navinchandra Vora (DIN: 09627136) and Mr. Binod Kumar Agarwal (DIN: 01831245) as Additional Independent directors of the company

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 Mr. Monil Navinchandra Vora (DIN: 09627136), as Non-Executive Independent directors is as under:-

Name	Monil Navinchandra Vora
Reason of Change	Appointment
Date of Appointment and Term of Appointment	03/09/2024 and term shall be upto ensuing Annual General Meeting
Brief Profile	Mr. Monil Navinchandra Vora is the Founder, Chairman & Managing Director of Mannibhadra Group of companies, Director Of Sellwin Group Of Companies, Director Of Parshaw Group Of Companies and M. Com, PHD. He is Economic Gold Medalist in Gujarat University and a versatile & dynamic leader, entrepreneur having 22 plus years of experience in the investment field.
Disclosure Relationship	of Nil

Details in Respect of Appointment of Mr. Binod Kumar Agarwal (DIN: 01831245), as Non-Executive Independent directors is as under:-

Name	Binod Kumar Agarwal
Reason of Change	Appointment
Date of Appointment and Term of Appointment	03/09/2024 and term shall be upto ensuing Annual General Meeting
Brief Profile	Mr. Binod Kumar Agarwal is the director of Ivpex Parenteral Private Limited. He is commerce graduate and have vast experience in the business administration and governance.
Disclosure Relationship	of Nil

Kindly take the same on record.

Thanking you,

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
 Managing Director
 (DIN: 01246270)