

REF / GTL / MEETING / 2024 /

5-11-2024

To

M/ S. Bombay Stock Exchange Limited

Listing Complince Monitoring Team

Phiroz Jeejeebhoy Tower, Dalal Street

Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub: Addl detais required for the appointment of Statutory Auditor

Ref : Your e-mail dated 18-6-2024

We refer to your e-mail dated 18-6-24 and as directed therein, we are submitting herewith the additional detais required for the appointment of Statutory Auditor Sri. T,M Mohanraj in the Board Meeting held on 24-6-2024.

Reason for change	New appointment to fill the casual vacancy arising of the resignation of erstwhile Statutory Auditor
Brief Profile	Sri.T.M.Mohanraj M/s Mohanraj & Sankar Membership No 020626 Firm Regn No : 007938S No 987, Behind Selvam Building Thadagam Road, Near H.P Petro Bunk R.S.Puram, Coimbatore -641002 Contact No : 0422 -4399499 Mial Id : tmmohanraj1919@gmail.com
Date of Appointment	24-6-2024
Relationship between the Directors	Not related to any Director

We request you to kindly take note of the above,

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY

Mail

Muthukumaraswamy GTL <mks.tibre@gmail.com>

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Message

Query lodr <query.lodr@bseindia.com>
To: "mks.tibre@gmail.com" <mks.tibre@gmail.com>

Tue, Jun 18, 2024 at 1:59 PM

CONFIDENTIAL

To,
The Compliance Officer / Company Secretary

Gangotri Textiles Ltd(521176)

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement submitted by your Company dated **14-Jun-2024 10:54:01 AM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement:

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=86A2C0BD-E004-49E6-AFF0-09607FDA51A4

Subject of Corporate Announcement:

Announcement under Regulation 30 (LODR)-Resignation of Director

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Submit details with respect to resignation / change in Auditors of the Company as required under SEBI Circular dated July 13, 2023 and dated October 18, 2019.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards,

Listing Compliance Monitoring Team

BSE Limited, MUMBAI



6. **Fraud or defaults by a listed entity, its promoter, director, key managerial personnel, senior management or subsidiary or arrest of key managerial personnel, senior management, promoter or director whether occurred within India or abroad:**
 - 6.1. **At the time of unearthing of fraud or occurrence of the default / arrest:**
 - a) nature of fraud/default/arrest;
 - b) estimated impact on the listed entity;
 - c) time of occurrence;
 - d) person(s) involved;
 - e) estimated amount involved (if any);
 - f) whether such fraud/default/arrest has been reported to appropriate authorities.
 - 6.2. **Subsequently intimate the stock exchange(s) further details regarding the fraud/default/arrest including:**
 - a) actual amount involved in the fraud /default (if any);
 - b) actual impact of such fraud /default on the listed entity and its financials; and
 - c) corrective measures taken by the listed entity on account of such fraud/default.
7. **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**
 - 7.1. reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;
 - 7.2. date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;
 - 7.3. brief profile (in case of appointment);
 - 7.4. disclosure of relationships between directors (in case of appointment of a director).
- 7A. As specified in sub-para 7A of Para A of Part A of Schedule III of LODR Regulations.
- 7B. As specified in sub-para 7B of Para A of Part A of Schedule III of LODR Regulations.
- 7C. As specified in sub-para 7C of Para A of Part A of Schedule III of LODR Regulations.
- 7D. As specified in sub-para 7D of Para A of Part A of Schedule III of LODR Regulations.
8. **Appointment or discontinuation of share transfer agent:**
 - 8.1. reason for appointment or discontinuation;
 - 8.2. date on which above would become effective.
9. As specified in sub-para 9 of Para A of Part A of Schedule III of LODR Regulations.
10. **One time settlement (OTS) with a Bank:**