

REF / GTL / STO.EXC / 2024

24-6-2024

**M/S..Bombay Stock Exchange Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

DalalStreet,

**Mumbai – 400 001.**

**Scrip Code No: 521176**

Dear Sirs,

Sub : Appointment of Statutory Auditor of the Company –Intimation- Reg

We inform you that the Directors in their meeting held on 24-6-2024 have approved the appointment of new Statutory Auditor Sri.T.M.Mohanraj,,Chartered Accountant ( Membership No 020626 ),Partner of M/s. Mohanraj & Sankar ( Firm Registration No 007938S ) having their office at No 987, Behind Selvam Building, Thadagam Road, Near H.P Petro Bunk, R.S.Puram, Coimbatore -641002 as recommended by the Audit Committee as recommended by the Audit Committee to conduct audit of the Company from the Financial Years 2024-25 to 2028-29 (From 1-4-2024 to 31-3-2029 ), which shall be approved by the Shareholders in the ensuing 35<sup>th</sup> Annual General Meeting of the Company to be held on 26-7-2024..

Additional Details in respect of the newly appointed of the Statutory Auditor , SriT.M.Mohanraj

Sri.T.M.Mohanraj	Statutory Auditor
Firm Name	M/s Mohanraj & Sankar
Membership No	020626
Firm Registration No	007938S
	No 987, Behind Selvam Building Thadagam Road, Near H.P Petro Bunk R.S.Puram, Coimbatore -641002
Contact No	0422-4399499
Date of Appointment	24-6-2024
Mail Id	tmmohanraj1919@gmail.com

We request you to kindly take the above on record.

Yours faithfully

**For GANGOTRI TEXTILES LIMITED**



**AUTHORISED SIGNATORY**