

REF / GTL / MEETING / 2024 /

7-11-2024

To
M/ S. Bombay Stock Exchange Limited
Listing Complinance Monitoring Team
Phiroz Jeejeebhoy Tower, Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub: Addl details required for the resignation 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 details required for the resignation of Statutory Auditor Sri. K.Narayanasamy in the Board Meeting held on 24-6-2024.

Reason for change	Resigned due to indifferent health
Brief Profile	Sri.K.Narayanasamy Membership No 018956 Firm Regn No : 0043215 6B, N.R.R.Lay out Singanallur, Coimbatore -641005 Contact No : 99 655 06141 Mial Id : knsamyy@yahoo.co.in
Date of Resignation	12-6-2024
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

K. Narayanasamy B.Com., F.C.A.,

CHARTERED ACCOUNTANT

The Gangotri Textiles limited

Date :

R. S. Puram

Coimbatore -641001,

Dear Sir,

Sub: Resignation of Statutory Auditor of the Company –Reg

With reference to the above I K. Narayanasamy Proprietor of K. N. Swamy & Co Statutory Auditor of the Company, do hereby confirm that due to my indifferent health, I am not able to continue as Statutory Auditor of the Company.

I am resigning as Statutory Auditor with effect from 12th June 2024.

I Thank You Very much for providing an opportunity to serve as Statutory Auditor of the Company.

Thanking You

Place: Coimbatore

Date: 12.06.2024

Copy to Mr.N.Venkatesan

Director



Yours Faithfully

For K.N. SWAMY & CO.

Prop. K. NARAYANASAMY, B.Com., F.C.A.
CHARTERED ACCOUNTANT
6-B, N.R.R.Lay - Out,
Singanallur, Coimbatore - 641 005.
M.No: 018956, FRN: 0043215

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:**