

REF / GTL/ STO.EXC/ 2023

20-12-2023

M/S..Bombay Stock Exchange Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Death of the Nominee Director Sri.R.P.Joshua - Intimation received over phone -
Intimation to Exchange – Reg

With deep regret we inform you that we have been informed over phone that the Nominee Director of the Lender Banks of our Board Sri. R.P. Joshua has suddenly passed away on 25-11-2023 at his residence at Tirunelveli. His cessation from the Directorship will be taken up in the ensuing Board Meeting of the Company to be held during the last week of January, 2024 on receipt of his death certificate and the official communication from M/s State Bank of India (Lead Bank) who have nominated him.

Details with respect to resignation of Sri. R.P.Joshua (00045589) as required under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows.

S.N	Disclosure Requirements	Details
1	Reason for change ---- Death on 25-11-2023	The Company has been informed that Sri.R.P.Joshua (00045589) suddenly passed away on 25-11-2023 at his residence at Tirunelveli
2	Date of Resignation/ Death	25-11-2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

There are no other material reasons except his death.

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Consequently, the strength of our Board will be reduced to four , comprising of one Promoter Director and three Independent Directors.

S.N	Name	DIN	Designation
1	Sri. Manoj kumar Tibrewal	00806653	Managing Director – Executive
2	Sri.N.Venkatesan	07029257	Independent Director-Non-Executive
3	Sri.S.Sivashanmugam	08299022	Independent Director-Non-Executive
4	Smt. M.V.Suryaprabha	05210644	Independent Director-Non-Executive

We request you to kindly take the record of the above.

Thanking you.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY