

REF / GTL / STO.EXC / 2024

8-1-2024

TO

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: Intimation of Merger of S.K.D.C Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of our Registrar & Share Transfer Agents viz S.K.D.C Consultants Limited to Link Intime India Private Limited

Pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and based on the communication received from our Registrar and Share Transfer Agents (S.K.D.C Consultants Limited) we hereby inform you that the Hon'ble National Company Law Tribunal has approved the merger of S.K.D.C Consultants Limited with its holding company M/s. Link Intime India Private Limited . Pursuant to the Order, M/s S.K.D.C Consultants Limited has now ceased to exist as a separate entity and hereafter post merger is known as " Link Intime India Private Limited" . The details of the Registrar and Share Transfer Agents are mentioned as follows.

LINK INTIME INDIA PRIVATE LIMITED

Coimbatore Branch Address:

"Surya" 35, May Flower Avenue" Behind Senthil Nagar , Sowripalayam Road

Coimbatore - 641028, Tamil Nadu

Phone No : 0422- 4958995 / 2539835 /2529836

Website : w.w.w linkintime.co.in Email: Coimbatore@linkintime.co.in

We request you to kindly take the above in your records

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL

MANAGING DIRECTOR