

Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,
Khanvel Road, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 04/06/2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

We would like to inform you that meeting of board of directors was held on 04/06/2021.
The outcome of the meeting is as under:-

1. Approval for Change in Registered Office of the company to Shop No. 5, 1st floor, Shanti Complex, Opp. Patel Petrol Pump, Amlī, Silvassa 396230.
2. Approval of opening the bank account of the company with RBL Bank and Bank of Baroda.
3. Approval for opening the office at Mumbai for undertaking business activities.
4. Approval for appointment of Mr. Nikhil Dhengre as additional director of the company.
5. Took note of Resignation of Ms. Ruchi Bardolia.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

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Details of directors as specified in Clause 7 of Para A of Part A of Schedule III of Listing Regulations are as under:-

1. Details in Respect of Shri Nikhil Dhengre (Additional director – Professional Category) are as under:-

| | |
|----------------------------|---|
| Name | Shri Nikhil Dhengre |
| Reason of Change | Appointment |
| Date of Appointment / term | 04/06/2021 and term shall be up to ensuing Annual General Meeting |
| Brief Profile | Shri Nikhil Dhengre is Graduate from Nagpur University. He has a working experience of 3 year experience in retail sector and 5 years experience of import and export of FMCG Products. |
| Disclosure of Relationship | No inter se Relationship |

2. Details in Respect of Smt. Ruchi Bardolia (Independent Director) are as under:-

| | |
|----------------------------|--|
| Name | Smt. Ruchi Bardolia |
| Reason of Change | Cessation Due to pre occupation elsewhere not in a position to devote time. There are no other material reasons. |
| Date of cessation | 04/06/2021 |
| Disclosure of Relationship | N.A. |

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
 Managing Director
 (DIN: 01246270)