

REF / GTL / STO.EXC / 2024

29-1-2024

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: Reconstitution of the Audit Committee and the Nomination & Remuneration Committee of the Company – Intimation -Reg

We inform you that the Audit Committee and the Nomination & Remuneration Committee of the Company have been reconstituted as follows consequent to the death of the Nominee Director Sri. R.P Joshua who passed away of 25-11-2023 and consequently ceased to be a Nominee Director with effect from 29-1-2024 as approved by the Directors in their meeting held on 29-1-24.

1.AUDIT COMMITTEE

S.N	NAME	DIN NO	Designation	Category
1	Sri.N.Venkatesan	07029257	Chairman	Non-Executive- Independent
2	Sri.S.Sivashanmugam	08299022	Member	Non-Executive- Independent
3	Smt. M.V.Suryaprabha	05210644	Member	Non-Executive- Independent

2.NOMINATION & REMUNERATION COMMITTEE.

S.N	NAME	DIN NO	Designation	Category
1	Sri.N.Venkatesan	07029257	Chairman	Non-Executive- Independent
2	Sri.S.Sivashanmugam	08299022	Member	Non-Executive- Independent
3	Smt. M.V.Suryaprabha	05210644	Member	Non-Executive- Independent

We request you to take note of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY