

REF / GTL / MEETING / 2024 /

28-6-2024

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 appointment 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 appointment of Statutory Auditor Sri. T,M Mohanraj in the Board Meeting held on 24-6-2024.

Reason for change	New appointment to fill the casual vacancy arising of the resignation of erstwhile Statutory Auditor
Brief Profile	Sri.T.M.Mohanraj M/s Mohanraj & Sankar Membership No 020626 Firm Regn No : 007938S No 987, Behind Selvam Building Thadagam Road, Near H.P Petro Bunk R.S.Puram, Coimbatore -641002 Contact No : 0422 -4399499 Mial Id : tmmohanraj1919@gmail.com
Date of Appointment	24-6-2024
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**