

REF / GTL/ STO.EXC/ 2024

13-6-2024

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 : Resignation of the Statutory Auditor of the company – Intomation – Reg

Pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement Regulation, 2015 we inform you that the Statutory Auditor of the Company Sri.K.Narayanasamy has resigned with effect 12-6-2024 due to his indifferent health, the intimation of which has been received by the company through e-mail.

We request you to kindly take note of the above.

Thanking you.
Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANGING DIRECTOR

K.N. SWAMY & CO.

PROPRIETOR

CA K. Narayanasamy B.Com., F.C.A.,

CHARTERED ACCOUNTANT

Cell: 99655 06141

Phone: 0422 - 2573287

E-mail: knsammy@yahoo.co.in

The Gangotri Textiles limited

Date :

R. S. Puram

Coimbatore -641001,

Dear Sir,

Sub: Resignation of Statutory Auditor of the Company –Reg

With reference to the above I K. Narayanasamy Proprietor of K. N. Swamy & Co Statutory Auditor of the Company, do hereby confirm that due to my indifferent health, I am not able to continue as Statutory Auditor of the Company.

I am resigning as Statutory Auditor with effect from 12th June 2024.

I Thank You Very much for providing an opportunity to serve as Statutory Auditor of the Company.

Thanking You

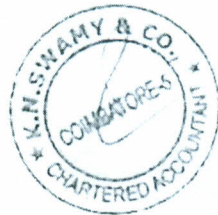
Place: Coimbatore

Date: 12.06.2024

Yours Faithfully

Copy to Mr.N.Venkatesan

Director



For K.N. SWAMY & CO.

Prop. K. NARAYANASAMY, B.Com., F.C.A.
CHARTERED ACCOUNTANT
6-B, N.R.R.Lay - Out,
Singanallur, Coimbatore - 641 005.
M.No: 018956, FRN : 0043215