

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,  
Amli, Silvassa 396230  
Tele 91-261-2471788

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

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 Azad Chaturbhai Ramoliya (Additional director – Professional Category) are as under:-**

Name	Shri Azad Chaturbhai Ramoliya
Reason of Change	Appointment
Date of Appointment	19/05/2022 and term shall be up to ensuing Annual General Meeting.
Brief Profile	Shri Azad Chaturbhai Ramoliya is a Commerce Graduate and an entrepreneur and established player in hospitality industry and also has experience in E-Waste Management space. He is Presently director in Egnus Ewaste Solutions Private Limited.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Gujarat Cotex Limited**



Chetankumar Shaileshkumar Parekh  
Managing Director  
(DIN: 01246220)