

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

Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L46411DN1996PLC000116

Date: 28/09/2024

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400001

**Sub: Intimation in Respect of Appointment of Independent directors**  
**Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX**

Dear Sir,

We would like to inform you that the members of the company at Annual General meeting held Saturday, 28th September, 2024 have appointed Mr. Monil Navinchandra Vora (DIN: 09627136) and Mr. Binod Kumar Agarwal (DIN: 01831245) as Independent directors of the company not liable to retire by rotation, for a term of five consecutive years from 03rd September, 2024.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)

Encl.: As above



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**Details in Respect of Appointment of Mr. Monil Navinchandra Vora (DIN: 09627136), as Non-Executive Independent directors is as under:-**

Name	Monil Navinchandra Vora
Reason of Change	Appointment
Date of Appointment and Term of Appointment	Approved by members in AGM held on 28/09/2024 and appointed with effect from 03/09/2024 and term shall be for five years from 03/09/2024.
Brief Profile	Mr. Monil Navinchandra Vora is the Founder, Chairman & Managing Director of Mannibhadra Group of companies, Director Of Sellwin Group Of Companies, Director Of Parshaw Group Of Companies and M. Com, PHD.  He is Economic Gold Medalist in Gujarat University and a versatile & dynamic leader, entrepreneur having 22 plus years of experience in the investment field.
Disclosure of Relationship	Nil

You are requested to take the same in records.

Thanking you,  
Yours Faithfully

**For Gujarat Cotex Limited**

SHAILESHKUMAR  
JAYANTKUMAR  
PAREKH  
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SHAILESHKUMAR  
JAYANTKUMAR PAREKH  
Date: 2024.09.28  
20:50:36 +05'30'

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)



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**Details in Respect of Appointment of Mr. Binod Kumar Agarwal (DIN: 01831245), as Non-Executive Independent directors is as under:-**

Name	Binod Kumar Agarwal
Reason of Change	Appointment
Date of Appointment and Term of Appointment	Approved by members in AGM held on 28/09/2024 and appointed with effect from 03/09/2024 and term shall be for five years from 03/09/2024.
Brief Profile	Mr. Binod Kumar Agarwal is the director of Ivpex Parenteral Private Limited. He is commerce graduate and have vast experience in the business administration and governance.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,  
**For Gujarat Cotex Limited**

SHAILESHKUMAR R JAYANTKUMAR PAREKH  
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Date: 2024.09.28 20:50:52 +05'30'

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)