

REF / GTL/ STO.EXC/ 2023

20-12-2023

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 : Death of the Nominee Director Sri.R.P.Joshua - Intimation received over phone -
Intimation to Exchange – Reg

With deep regret we inform you that we have been informed over phone that the Nominee Director of the Lender Banks of our Board Sri. R.P. Joshua has suddenly passed away on 25-11-2023 at his residence at Tirunelveli. His cessation from the Directorship will be taken up in the ensuing Board Meeting of the Company to be held during the last week of January, 2024 on receipt of his death certificate and the official communication from M/s State Bank of India (Lead Bank) who have nominated him. Consequently, the strength of our Board will be reduced to four , comprising of one Promoter Director and three Independent Directors.

In the meantime , we request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR