



GUJARAT COTEX LIMITED

Where Information, Innovation and Technology are the Key words

Date: 01/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Sub: Intimation in Respect of Appointment of Secretarial Auditor

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

Dear Sir,

We would like to inform you that the board of directors at their meeting held on 01/09/2026 have approved the appointment of M/s. K. Dalal & Co., Practicing Company Secretaries as secretarial auditor of the company for a period of five years, subject to approval of members at the ensuing Annual General Meeting.

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

Corporate Office : 2007, Shankar Plaza, Nanpura, Timaliyawad, Surat-395 001 GUJARAT - INDIA M. +91 9327977729 M. + 91 8347000000

Registered Office : Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli, SILVASSA - 396230, (Dadra & Nagar Haveli) M. 9327977729

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CIN : L46695DN1996PLC000116

Ph. No. : 0261-3100550



Details in Respect of Appointment of M/s K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Reason of Change	Appointment
Date of Appointment and Term of Appointment	Based upon the Recommendation of Audit Committee, the board of directors recommend for the appointment M/s. K. Dalal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company with effect from Monday, 28th September, 2026 for a period of five consecutive years from 2026-27 to 2030-31, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Mr. Kunjal Dalal is the existing Secretarial Auditor of the company and Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries, Surat (FCS No. 3530; CP No. 3863 and Peer Review Certificate no. 8134/2026). He is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Regulations.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)