



Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,  
Aml, Dadra & Nagar Haveli 396230  
Contact No. +91 93279 77729  
Email : jayprabha@hotmail.com, Website : www.gujcotex.co  
Corporate Identity Number : L46695DN1996PLC000116

Date: 30/06/2026

**To,**  
**BSE Limited**  
P, J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub: Intimation of Resignation of Independent Director**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

**Dear Sir,**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR), Regulations, 2015, we wish to inform you that Mr. Monil Navinchandra Vora (DIN: 09627136), vide his letter dated 30/06/2026 has tendered his resignation from director of the Company with effect from 30/06/2026 on account of pre occupation of his other business activities. Consequently, he also ceases to be a Member of the Committees of the Board.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Monil Navinchandra Vora is enclosed herewith.

Kindly take the same on record.

Thanking you,

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)

Encl.: As above

Regd. Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,  
Aml, Dadra & Nagar Haveli 396230  
Contact No. +91 93279 77729  
Email : jayprabha@hotmail.com, Website : www.gujcotex.co  
Corporate Identity Number : L46695DN1996PLC000116

**Disclosure as per SEBI Circular in Respect of Resignation of Mr. Monil Navinchandra Vora is as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
01	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
02	Date of <del>appointment / cessation (as applicable) &amp; term of appointment;</del>	With effect from 30/06/2026
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
<b>Additional information in case of Resignation of an Independent Director</b>		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Monil Navinchandra Vora has resigned from the director of the Gujarat Cotex Limited w.e.f 30/06/2026 and consequently also ceased from the membership of all committees.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)

**From:**  
**Monil Navinchandra Vora**  
Asopalav Society, B/h. Pil Garden,  
Bhavnagar, Bhavnagar, Bhavnagar, Gujarat, India, 364001

Date: 30/06/2026

To,  
**Board of directors**  
**Gujarat Cotex Limited**  
Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amlī,  
Dadra & Nagar Haveli, India, 396230

**Sub. Resignation from Director of the Company**

Dear Sir,

I, Monil Navinchandra Vora (DIN: 09627136), director of Gujarat Cotex Limited, hereby resign from directorship of company with effect from 30/06/2026 on account of pre-occupation with my other business activities.

Consequently, I also resign from all Committees of the Board. I also confirm that there is no other reason other than those provided above for my Resignation.

Kindly do the needful and oblige me.

Thanking you,

Yours faithfully

  
**Monil Navinchandra Vora**  
(DIN: 09627136)