

GAME CHANGERS TEXTFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN L14101DL2015PLC278723



Date: May 29, 2026

To,

BSE SME Platform

Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544594

BSE Scrip Symbol: TRADEUNO

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of M/s Game Changers Textfab Limited pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Nikunj Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his resignation letter dated 25th May, 2026 to pursue better career opportunities.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

The Resignation letter shall be placed before the Board of Directors in the upcoming board meeting for noting and will complete necessary formalities in regards of his resignation in due course of time.

For and on the behalf of
Game Changers Textfab Limited

Digitally signed
By SANJEEV
GOEL
Date: 2026.05.29
19:32:37 +05'30'

Sanjeev Goel
Managing Director
DIN: 02000105

GAME CHANGERS TEXTFAB LIMITED

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Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11 2023 (updated on January 30, 2026), in respect of aforesaid resignation are as follows:

Resignation of Mr. Nikunj Gupta (Membership No. ACS 36998) from the Position of Company Secretary & Compliance Officer of the Company w.e.f. 25.05.2026

Sr. No.	Disclosure Requirements	Details
1.	Name	Nikunj Gupta
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Nikunj Gupta (ACS- 36998) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from Monday, 25 th May 2026 to pursue better career opportunities. Mr. Nikunj Gupta had confirmed that there are no other material reasons for her resignation other than one specified above.
3.	Date of Cessation	Resignation – 25 th May, 2026
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Mr. Nikunj Gupta will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For and on the behalf of
Game Changers Textfab Limited

SANJE
EV
GOEL

Digitally signed by
SANJEEV GOEL
Date: 2026.05.29
19:32:11 +05'30'

Sanjeev Goel
Managing Director
DIN: 02000105

Date 25-05-2026

To

Game Changers Texfab Limited

3656-P NO-21, Hathi Khanna,
Bahadur Garh Road, Central Delhi,
Delhi – 110006

CIN:- L14101DL2015PLC278723

Email Id :- accounts@tradeuno.com

Sub: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

As per above mentioned subject and to pursue better career opportunities, I hereby tender my resignation from the post of Company Secretary & Compliance Officer with effect from closing business hours of Monday, 25th May 2026.

I have thoroughly enjoyed my time at Game Changers Texfab Limited and appreciate the opportunities for professional and personal development that has been provided to me during my tenure. It has been a privilege to contribute to the Company's growth and success.

I take this opportunity to thank all the members of the board for their support and co-operation during my tenure in the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary intimations/disclosure and e-form filing with Stock Exchange and Registrar of Companies to give effect of my resignation.

Thanking You

Sincerely,

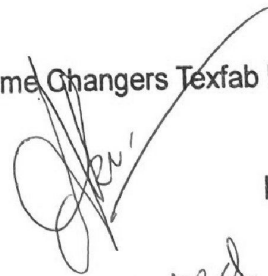


Nikunj Gupta

Company Secretary & Compliance Officer

Membership No: ACS 36998

For Game Changers Texfab Limited



Director

Accepted

25/05/2026