

REF / GTL/ STO.EXC/ 2026

14-10-2026

To

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: Commencement of Corporate Insolvency Process (CIRP) – Change of
Compliance Officer -Intimation under Regulation 30 of SEBI LODR Regulation,2015

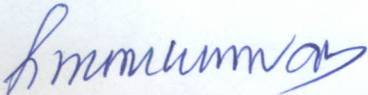
We inform you that the Company had filed Insolvency Petition in CP/ IIBC) 310/CHE/2025 seeking initiation of Corporate Insolvency Resolution Process under Section 10 of the Insolvency & Bankruptcy Code before the Honble National Company Law Tribunal , at Chennai.

The Hon'ble National Company Law Tribunal , Chennai has vide its Order dated 7-8-2026 allowed and admitted the said Petition filed by the Company and appointed Mr.G.Gunasekaran, having Regn No IBBI/IPA-001/IP-P00681/2017/2018/11178 as Interim Resolution Professional (IRP) and he shall take forward the process of Corporate Insolvency Resolution of the Company . The Order copy of the Hon'ble National Company Law Tribunal is enclosed herewith.

In terms of the said Order, the powers of the Board of Directors and the Committees of the company shall stand suspended with effect from the date of the Order ie on 7-8-2026, Consequently, Sri.G.Gunasekaran will act as the Compliance Officer instead of the present Compliance Officer, Sri. Manoj Kumar Tibrewal . Sri. G.Gunasekaran will sign as the Compliance Officer for and on behalf of the Company hereafter, which may please be noted in your records.

Regards

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY