

# 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: June 22, 2026**

To,

**BSE SME Platform**

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

**BSE Scrip Code: 544594**

**BSE Scrip Symbol: TRADEUNO**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held on June 22, 2026 has appointed Ms. Divya Gaur (M. No.: A47360) as Company Secretary & Compliance officer and designated as Key Managerial Personnel of the Company in accordance with Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11 2023 (updated on January 30, 2026) are given in the enclosed **Annexure I**.

The Board Meeting start at 4.00 PM and concluded at 4:30 PM

This is for your information and records.

Thanking you,  
Yours faithfully

*For and on the behalf of*  
**Game Changers Textfab Limited**

**Sanjeev Goel**  
**Managing Director**  
**DIN: 02000105**

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## Annexure I

Sr. No.	Disclosure Requirements	Details
1.	Name	Divya Gaur
2.	<del>Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise</del>	Appointment of Ms. Divya Gaur as Company Secretary & Compliance Officer of the Company
3.	<del>Date of Appointment / Cessation</del>	Appointed w.e.f 22 <sup>nd</sup> June, 2026
4.	<b>Brief profile (In case of appointment)</b>	Ms. Divya Gaur (M. No.: A47360) is an Associate Member of "The Institute of Company Secretaries of India". Her professional experience predominantly encompasses legal and secretarial compliances, with a strong focus on regulatory and corporate governance requirements. She has experience heading the compliance under the Companies Act, 2013, Listing Regulations and other relevant laws related to the corporate sector.
5.	<b>Disclosure of relationships between Directors (In case of Appointment of Director)</b>	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you,  
Yours faithfully

*For and on the behalf of*  
**Game Changers Textfab Limited**

**Sanjeev Goel**  
**Managing Director**  
**DIN: 02000105**