

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: 06th May, 2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **544594**
Scrip Symbol: **TRADEUNO**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 06th May, 2026 (commenced at 04:00 PM and concluded at 05:10 PM), have considered and approved, *inter-alia*, the following: -

1. Took note of Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March 2026
2. Took note of the Monitoring Agency Report regarding utilisation of issue proceeds for the quarter ended on 31st March 2026
3. Appointment of M/s Nitesh Kumar & Associates, Chartered Accountants, as the Internal Auditor of the Company

Further, in compliance with the Listing Regulations, please find enclosed herewith the details required under Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations as "Annexure A".

Kindly take the above information on your records.

Thanking you,

Sincerely,
For Game Changers Textfab Limited

Sanjeev Goel
Managing Director
DIN: 02000105

Encl: a/a

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Annexure-A

DETAILS RELATING TO APPOINTMENT OF INTERNAL AUDITOR

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Nitesh Kumar & Associates, Chartered Accountants as the Internal Auditor of the Company.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: May 06, 2026 Term of appointment: FY 2025-26 & 2026-27
Brief profile (in case of appointment)	M/s Nitesh Kumar & Associates, a peer-reviewed firm of Chartered Accountants, engaged in providing professional services in the fields of accounting, internal audit and compliance services. etc., The firm has experience in maintaining books of accounts, financial reporting and conducting internal audits with a focus on evaluating internal controls and ensuring regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable