



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

Date: 21/07/2026

**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,

In continuation to our submission to BSE on 30/06/2026, we wish to inform you that, the Board of Directors of the Company in their meeting held on 21st July, 2026 have taken note and accepted the Resignation of Mr. Monil Navinchandra Vora (DIN: 09627136), from Non- Executive Independent director of the Company with effect from 30/06/2026 on account of his pre occupation with other business activities. Consequently, he also ceases to be a Member of all 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

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

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment ;	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
Additional information in case of Resignation of an Independent Director		
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 of the board.
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, Amli,

Dadra & Nagar Haveli, India, 396230

Sub. Resignation from Director of the Company

Dear Sir,

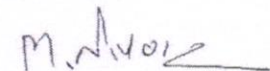
I, Monil Navinchandra Vora (DIN: 09627136), director of Gujarat Cotex Limited, hereby resign from directorship of company with effect from 30/06/2026 on account of pre-occupation with my other business activities.

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)

Resignation accepted.

