



GUJARAT COTEX LIMITED

Where Information, Innovation and Technology are the Key words

Date: 01/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Sub: Intimation in Respect of Appointment of Internal Auditor

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

Dear Sir,

We would like to inform you that the board of directors at their meeting held on 01/09/2026 have approved the appointment of M/s. Haresh Karvat & Co., Chartered Accountants as internal auditor of the company for a period of five years.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh

Managing Director

(DIN: 01246270)

Encl.: As above

Corporate Office : 2007, Shankar Plaza, Nanpura, Timaliyawad, Surat-395 001 GUJARAT - INDIA M. +91 9327977729 M. + 91 8347000000

Registered Office : Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli, SILVASSA - 396230, (Dadra & Nagar Haveli) M. 9327977729

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Web : www.gujcotex.co

CIN : L46695DN1996PLC000116

Ph. No. : 0261-3100550



Details in Respect of Appointment of M/s Haresh Karvat & Co., Chartered Accountants, as internal auditors are as under:-

Reason of Change	Appointment
Date of Appointment and Term of Appointment	Based upon the Recommendation of Audit Committee, the board of directors have approved the appointment M/s. Haresh Karvat & Co., Chartered Accountants as the Internal Auditor of the Company. Date of Appointment: 01/09/2026 Term of Appointment: Five Years from 2026-27 to 2030-31
Brief Profile	M/s. Haresh Karvat & Co., Chartered Accountants is having vast experience of more than two decades in the fields accounts, auditing, taxation, consultancy etc.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)