



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 Re-appointment / Appointment of Independent Director

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 Ms. Parul Rajesh Manubarwala as Additional Director under Independent Category and Re-appointment of Ms. Vidya Pramod Patil as Independent Director subject to approval of shareholders at the ensuing Annual General Meeting.

Details in respect of Appointment and Re-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 Ms. Parul Rajesh Manubarwala, as Independent Director are as under:-

Name	Ms. Parul Rajesh Manubarwala
Reason of Change	Appointment
Date of Appointment and Term of Appointment	Date of Appointment: 01/09/2026 Term of Appointment: Till ensuing Annual General Meeting and then Five Years subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ms. Parul Rajesh Manubarwala is Graduate and is having experience of around 25 years in Finance and Taxation. Ms. Parul Rajesh Manubarwala is appointed as additional director of the company and is Proposed to be regularized as independent director of the company for a term of five years subject to approval of members at the ensuing Annual General Meeting.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)



Details in Respect of Re-appointment of Ms. Vidya Pramod Patil, as Independent Director are as under:-

Reason of Change	Re-Appointment
Date of Appointment and Term of Appointment	Date of Appointment: 28/09/2026 Term of Appointment: Five Years subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ms. Vidya Pramod Patil is Graduate and is having experience of around 25 years in Business strategy and she is the existing independent director of the company and her term of five years as independent director is expiring at the ensuing Annual General Meeting and she is Proposed to be reappointed as independent director of the company for another term of five years subject to approval of members at the ensuing Annual General Meeting.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)