

REF / GTL / STO.EXC / 2025

23-5-2025

M/S..Bombay Stock Exchange Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
DalalStreet,
Mumbai – 400 001.

Scrip Code No.:521176

Dear Sirs,

Sub : Appointment of Statutory Auditor of the Company –Intimation- Reg

We inform you that the Directors in their meeting held on 23-5-2025 have approved the appointment of new Statutory Auditor M/s.M. Gangadaran, Chartered Accountant (Membership No 24949),Partner of M/s. Gangadaran & Co, Chartered Accountants (Firm Registration No 0881S) having their office at Nanjappa Complex, 137,B.B.Street, Coimbatore -641001 as recommended by the Audit Committee as recommended by the Audit Committee to conduct audit of the Company from the Financial Years 2025-26 to 2029-30 (From 1-4-2025 to 31-3-2030), which shall be approved by the Shareholders in the ensuing 36th Annual General Meeting of the Company to be held on 25-7-2025.

Additional Details in respect of the newly appointed of the Statutory Auditor

Sri.M.Gangadranj	Statutory Auditor
Firm Name	M/s M.Gangadaran& Co
Memebership No	24949
Firm Registration No	0881S
Address	Nanjappa Complex, 137, Big Bazaar Street Coimbatore -641001
Contact No	0422-2993982, 98 434 99550
Date of Appointment	23-5-2025
Mail Id	mgang2006@gmail.com
Disclosure of relationship between Directors	Not related to any Director

We request you to kindly take the above on record.

For GANGOTRI TEXTILES LIMITED


AUTHORISED SIGNATORY

M. Gangadaran & Co
Chartered Accountants.

Nanjappa Complex
137, B.B. Street,
Coimbatore - 641 001
Phone : **2993982**,
Mobile : **98434 99550**
Email : mgang2006@yahoo.co.in
mgang2006@gmail.com

Date :

To
The Board of Directors
Gangotri Textiles Limited
25-A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore - 641 002

Dear Sirs,

Sub: Consent to act as a Statutory Auditor of your Company

We , M/S M. Gangadaran & Co , Chartered Accountants hereby give our consent to be appointed as a Statutory Auditors of your Company u/s 139 of the Companies Act, 2013 from the Financial Year 2025-26 to 2029-30.

We hereby certify that we satisfy the following matters in the context of our appointment.

- 1) We certify that we satisfy the conditions provided u/s 141 of the Companies Act, 2013.
- 2) We hereby declare that the our Firm is eligible for appointment and is not disqualified for the appointment under the Companies Act, 2013 , The Chartered Accountants Act, 1949 and the Rules made there under.
- 3) We hereby declare that the appointment , if made, shall be in accordance within the conditions as prescribed under the Companies Act, 2013.
- 4) We hereby declare that the proposed appointment is within the limits laid down by or under the Authority of the Companies Act, 2013.
- 5) We hereby declare that there are no other proceedings pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or before any competent Authority of any Court.



M. Gangadaran & Co
Chartered Accountants.

Nanjappa Complex
137, B.B. Street,
Coimbatore - 641 001
Phone : 2993982,
Mobile : 98434 99550
Email : mgang2006@yahoo.co.in
mgang2006@gmail.com

Date :

Details of our Firm

- | | |
|-----------------------------|--|
| 1) Name of the Firm | : M/S.M.GANGADARAN & Co |
| 2) Constitution of the Firm | : Partnership |
| 3) Firm Registration No | : 0881S |
| 4) Membership No | : 200 /24949 |
| 5) Address of the Firm | : 137, Big Bazaar Street, Nanjappa Complex,
Coimbatore-641001 |
| 6) PAN of the Firm | : ABZFM6533A |
| 7) Email ID of the Firm | : mgang2006@gmail.com |

For M.GANGADARAN & Co
Chartered Accountants


(M.GANGADARAN)
Chartered Accountant
Membership No.24949
Firm Regn.No.0881S

Place : Coimbatore
Date : 16.05.2025

M. Gangadaran & Co.
CHARTERED ACCOUNTANTS
FRN: 0881S
137, BIG BAZAAR STREET,
COIMBATORE - 641 001.