

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L46411DN1996PLC000116

Date: 03/09/2024

To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors
Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

We would like to inform you that meeting of Board of Directors of company was held on 03/09/2024 at office of the company. The outcome of meeting is summarized as under:-

1. The Board's Report for the year ended 31/03/2024 was approved.
2. Notice of Annual General Meeting of members to be held on Saturday, 28th day of September, 2024 at 09:30 A.M. at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road, Amli, Silvassa 396230 was approved.
3. Re-appointment of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers himself for re-appointment, subject to further approval by the shareholders. Details are enclosed.
4. Schedule of Events for Annual General Meeting Regarding Book Closure, Record date and E-voting was finalized.
5. Mr. Monil Navinchandra Vora (DIN: 09627136) is appointed as Additional Non-Executive Independent directors in the Company. Details attached.
6. Mr. Binod Kumar Agarwal (DIN: 01831245) is appointed as Additional Non-Executive Independent directors in the Company. Details attached.
7. Resignation of Mr. Tarunkumar Parsottamdas Solanki (DIN: 02310265) from independent director of the company is noted and taken on record.
8. Resolution for Shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat was recommended to members, subject to their approval at ensuing AGM.
9. Resolution for increase in Authorized Share Capital of the Company to Rs. 50 Crores, was recommended to members, subject to their approval at ensuing AGM. Details attached.
10. Resolution for Alteration in the Main Business Object of the company, was recommended to members, subject to their approval at ensuing AGM. Details attached.
11. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretary is appointed as scrutinizer in respect of voting at ensuing Annual General Meeting.
12. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee on account of change in directors.
13. M/s. K. Dalal & Co., Practicing Company Secretaries is appointed as Secretarial auditors of the company for the financial year 2024-2025. Details are enclosed.

The meeting commence at 04:30 PM and Concluded at 05:30 PM. on 03/09/2024.

Kindly take the same on record.

Thanking you,

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director (DIN: 01246270)
Enclosure: As above

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L46411DN1996PLC000116

Details in Respect of Re-appointment of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers himself for re-appointment, subject to further approval by the shareholders is as under:-

Name	Shri Chetankumar Shaileshkumar Parekh
Reason of Change	Re-appointment by Rotation
Date of Re-Appointment and Term of Re-Appointment	28/09/2024, Re-appointment by rotation subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Shri Chetankumar Shaileshkumar Parekh is Graduate and having experience of more than 20 Years. Shri Chetankumar Shaileshkumar Parekh is also the Managing Director and
Disclosure of Relationship	Shri Chetan Parekh is the son of Shri Shailesh Parekh, the Managing Director of the company.

You are requested to take the same in records.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
 Amli, Silvassa 396230
 Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
 Corporate Identity Number : L46411DN1996PLC000116

Details in Respect of Appointment of Mr. Monil Navinchandra Vora (DIN: 09627136), as Non-Executive Independent directors is as under:-

Name	Monil Navinchandra Vora
Reason of Change	Appointment
Date of Appointment and Term of Appointment	03/09/2024
Brief Profile	Mr. Monil Navinchandra Vora is the Founder, Chairman & Managing Director of Mannibhadra Group of companies, Director Of Sellwin Group Of Companies, Director Of Parshaw Group Of Companies and M. Com, PHD. He is Economic Gold Medalist in Gujarat University and a versatile & dynamic leader, entrepreneur having 22 plus years of experience in the investment field.
Disclosure of Relationship	Nil

Details in Respect of Appointment of Mr. Binod Kumar Agarwal (DIN: 01831245), as Non-Executive Independent directors is as under:-

Name	Binod Kumar Agarwal
Reason of Change	Appointment
Date of Appointment and Term of Appointment	03/09/2024
Brief Profile	Mr. Binod Kumar Agarwal is the director of Ivpex Parenteral Private Limited. He is commerce graduate and have vast experience in the business administration and governance.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
 Managing Director
 (DIN: 01246270)

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
 Amli, Silvassa 396230
 Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
 Corporate Identity Number : L46411DN1996PLC000116

Disclosure as per SEBI Circular in Respect of Resignation of Mr. Tarunkumar Parsottamdas Solanki 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;	03/09/2024
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.	Resigning director does not holds directorship in any other listed company and is not a member of any committee of any other listed company and same is mentioned in the attached Resignation letter.
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.

Kindly take the same on record.

Thanking you,
 Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
 Managing Director (DIN: 01246270)

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L46411DN1996PLC000116

In Respect for Proposed Resolution for Shifting of Registered Office

The Registered office of the company is presently situated at Union Territory of Dadar Nagar Haveli. The company does not have any business activity at Silvassa and the business operations are being carried out from corporate office of company at Surat. For smooth functioning it is proposed to shift the registered office at Surat in State of Gujarat. The Resolution is recommended to members for approval.

In Respect for Proposed Increase in Authorised Share Capital

The present Authorized Share Capital of the Company is Rs. 15,00,00,000/- and Paid up Share Capital of the Company is Rs. 7,12,20,000/- and in order to meet the capital requirement for business of the Company it is proposed to increase the Authorized Share Capital to Rs. 50,00,00,000/-. The Resolution is recommended to members for approval.

In Respect for Proposed Addition of Main Business Object

It is proposed to diversify the business activities of the company by entering into business relating to dealing in agricultural products of all descriptions. The new business shall be in addition to the existing business activity. The Resolution is recommended to members for approval.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
 Amli, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L46411DN1996PLC000116

Details of Composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee are as Under:-

Name of the Committee	Composition	Designation
Audit Committee	Binod Kumar Agarwal	Non – Executive and Independent Director
	Monil Navinchandra Vora	Non – Executive and Independent Director
	Shaileshkumar Jayantkumar Parekh	Executive Director

Name of the Committee	Composition	Designation
Nomination and Remuneration Committee	Binod Kumar Agarwal	Non – Executive and Independent Director
	Monil Navinchandra Vora	Non – Executive and Independent Director
	Vidya Pramod Patil	Non – Executive and Independent Director

Name of the Committee	Composition	Designation
Stakeholder's Relationship Committee	Binod Kumar Agarwal	Non – Executive and Independent Director
	Monil Navinchandra Vora	Non – Executive and Independent Director
	Shaileshkumar Jayantkumar Parekh	Executive Director

You are requested to take the same in records.

Thanking you,
 Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
 Managing Director
 (DIN: 01246270)

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L46411DN1996PLC000116

Details in Respect of Appointment of M/s K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Name	Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co. (Practicing Company Secretaries)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be of one year.
Brief Profile	Shri Kunjal Dalal is the Proprietor of K. Dalal & Co., Practicing Company Secretaries. Shri Kunjal Dalal is Practicing Company Secretary and is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
Disclosure of Relationship	Not Applicable

You are requested to take the same in records.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

From:

Tarunkumar Parsottamdas Solanki

B/4, Arpan Appartment, Babu Niwas Lane, Gandhi Smurti Bhavan,
Nanpura Road, Sunvali, Nanpura, Surat 395001

Date: 03/09/2024

To,

Board of Directors

Gujarat Cotex Limited

Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Dadra & Nagar Haveli, Silvassa 396230

Sub. Resignation from Director

Dear Sir,

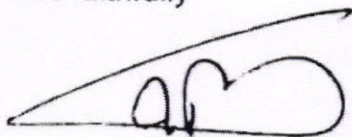
I, Tarunkumar Parsottamdas Solanki, the Non Executive Independent director of Gujarat Cotex Limited, hereby resign from the Post of directorship of the company with effect from 03/09/2024 on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other listed company and I am not member in any of the committees of the board of any other listed company. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully



Tarunkumar Parsottamdas Solanki
(DIN: 02310265)