

GAME CHANGERS TEXTFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN U14101DL2015PLC278723



Date: 25th November, 2025

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **544594**
Scrip Symbol: **TRADEUNO**

Subject: Outcome of the meeting of the Board of Directors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, we hereby inform you that meeting of the Board of Directors of the Company was duly convened and held on Tuesday, 25th November, 2025 at 03:00 P.M. and concluded at 4.40 P.M., the Board of Directors has *inter-alia* transacted the following businesses:

a) Resignation of Mr. Vishal Agrawal (DIN: 10787507), as an Independent Director of the Company

Mr. Vishal Agrawal has tendered his resignation as the Independent Director of the Company on 19.11.2025 and Board considered and accepted the Resignation of Mr. Vishal Agrawal from the post of Independent Director of the company with effect from 25th November, 2025.

b) Appointment of Ms. Pratiksha Singh (DIN: 09590975), as an Additional Director in the capacity of Non-Executive Independent Women Director of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Ms. Pratiksha Singh as an Additional Director in the capacity of Non-Executive Independent Women Director of the Company to hold office up to the date of next General Meeting and subject to the approval of the members in the ensuing General Meeting, to regularize Ms. Pratiksha Singh as an Independent Director to hold office for a term of 5 consecutive years from conclusion of this board meeting.

We hereby confirm that Ms. Pratiksha Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is

GAME CHANGERS TEXTFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN U14101DL2015PLC278723



not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

c) Reconstitution of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee of the Board-

Consequent to resignation of Mr. Vishal Agrawal and appointment of new Independent Director, the composition of the Committees w.e.f 25th November, 2025 shall be as under:

Audit Committee

Name of Member	Status in Committee	Nature of Directorship
Ved Prakash Goel	Member	Independent Director
Swapnil Dighe	Member	Independent Director
Ankur Aggarwal	Member	Chief Financial Officer

Nomination and Remuneration Committee

Name of Member	Status in Committee	Nature of Directorship
Pratiksha Singh	Chairperson	Independent Women Director
Ved Prakash Goel	Member	Independent Director
Rashmi Goel	Member	Non-executive Director

Stakeholders' Relationship Committee

Name of Member	Status in Committee	Nature of Directorship
Pratiksha Singh	Chairperson	Independent Women Director
Rashmi Goel	Member	Non-executive Director
Sanjeev Goel	Member	Managing Director

The relevant details pursuant to Resignation and Appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I & II.

Yours faithfully,

For Game Changers Textfab Limited

(Formerly Known as Game Changers Textfab Private Limited)

FOR GAME CHANGERS TEXTFAB LTD

Nikunj Gupta Authorised Signatory

Company Secretary and Compliance Officer

Membership Number: 36998

GAME CHANGERS TEXTFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN U14101DL2015PLC278723



Annexure-I

Information as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change viz. Resignation	Resignation of Vishal Agrawal (DIN: 10787507) as the Independent Director of the Company due to his work and personal commitments.
2.	Date of cessation	25 th November, 2025
3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishal Agrawal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter alongwith detailed reasons.

From:
Mr. Vishal Agrawal,
A 705, Jasmine Tower,
Pokharan Road No. 2,
Vasant Vihar,
Near Vasant Vihar School,
Thane (West), Thane - 400601.

To,
The Board of Directors
Game Changers Texfab Limited
3656-P NO-21, Hathi Khanna,
Bahadur Garh Road,
Delhi-110006

Subject: Resignation from Directorship of the Company

Dear Sir/Madam,

As per the provisions of the Articles of Association of the Company and the Companies Act, 2013 and Rules framed thereunder, I hereby resign from the office of Director of the Company with effect from the date as may be approved by the Board of Directors.

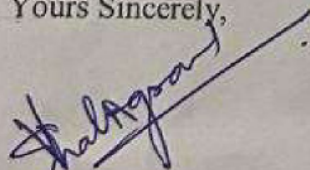
You are requested to convene a meeting of the Board at the earliest to take note of my resignation and to pass the necessary resolution for filing Form DIR-12 with the concerned Registrar of Companies.

Please take note that as per the provisions of Section 168(2) of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Form DIR-12 is required to be filed with ROC by the Company within a period of 30 days from the date of receipt of the notice of resignation by the Company or the date specified as the effective date of resignation in the notice, whichever is later.

I am thankful to the Board for giving me cooperation and assistance in discharging my duties during my tenure as a Director of the Company.

Further, I request you to kindly acknowledge the receipt of my resignation letter. Also, provide me a copy of Form DIR-12 and its payment challan for my record.

Yours Sincerely,



Vishal Agrawal
DIN: 10787507
Date: 19-Nov-2025
Place: Thane

Date: 19.11.2025

To,
The Board of Directors
Game Changers Texfab Limited
3656-P No-21, Hathhi Khanna, Bahadur
Garh Road, Central Delhi – 110006

Subject: Detailed reasons for resignation and disclosure of other directorships.

Dear Sir/Madam,

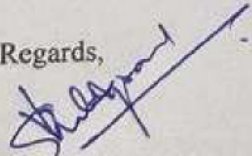
As already communicated vide my resignation letter dated 19.11.2025, that I am resigning from the board of Game Changers Private Limited as an Independent Director with effect from the date as approved by the Board of Directors.

Pursuant to the information required under Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, following are my detailed reasons for resignation and disclosures before the board to take note of the same.

S. No.	Particulars	Description
1.	Reason for Change viz. resignation	Resignation as Independent Director of the Company due to my work and personal commitments.
2	Date of cessation	Date as may be approved by the Board.
3	Letter of Resignation along with detailed reason for resignation	Already provided to the Board
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	I confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that the above information is true and correct and nothing false has been stated therein.

Regards,


Vishal Agrawal
Independent Director
DIN: 10787507

Date: 19.11.2025

Place: Thane

GAME CHANGERS TEXTFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN U14101DL2015PLC278723



Annexure-II

Information as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change viz. Appointment	Appointment of Pratiksha Singh (DIN: 09590975) as an Additional Director in the capacity of Non-executive Independent Women Director of the Company.
2.	Date of Appointment	Date of appointment as Additional Director (Non-Executive, Independent) with effect from November 25, 2025. Term of appointment: for a term of 5 years from November 25, 2025 to November 24, 2025 (inclusive both days) subject to approval by the Shareholders of the Company.
3.	Brief Profile (in case of appointment)	Pratiksha Singh is a commerce graduate and associate member of the ICSI, having extensive experience across various domains of Corporate Law, including Company Law, Foreign Exchange Laws, Taxation Laws, and IPR Law. She has played an instrumental role in handling diverse regulatory assignments, particularly in the areas of corporate law advisory & compliance. She carries with herself a thorough understanding and application of Corporate Law principles acquired through years of practical experience in Corporate, Financial & Taxation matters. She specializes in navigating complex regulatory landscapes, particularly in matters pertaining to the Companies Act, 2013, Insolvency & Bankruptcy Laws, Taxation Advisory & Compliances, IPR Laws, Foreign Exchange Laws and RBI Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pratiksha Singh is not related to any Director of the Company