



Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amla,
Dadra & Nagar Haveli 396230
Contact No.: +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Date: 30/09/2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

**Sub: Intimation in Respect of Appointment of Managing Director
Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX**

Dear Sir,

We would like to inform you that the members of the company at Annual General meeting held Tuesday, 30th September, 2025 have approved the appointment of Mr. Chetankumar Shaileshkumar Parekh as Managing Director of the company for a period of five years with effect from 03/12/2025.

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

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Details in Respect of Re-appointment of Mr. Chetankumar Shaileshkumar Parekh as managing Director is as under:-

Name	Mr. ChetankumarShaileshkumar Parekh
Reason of Change	Re-appointment
Date of Re-Appointment and Term of Re-Appointment	03/12/2025 and approved by members at AGM on 30/09/2025. Term of Appointment shall be five years.
Brief Profile	Mr. Chetankumar Shaileshkumar Parekh is the existing Managing Director of the company and having vast experience of Management. Chetankumar Shaileshkumar Parekh is the son of Shaileshkumar Jayantkumar Parekh, the managing Director and Priyavanda Sudhir Parekh is the Aunt of Chetankumar Shaileshkumar Parekh.
Disclosure of Relationship	Chetankumar Shaileshkumar Parekh is the son of Shaileshkumar Jayantkumar Parekh, the managing Director and Priyavanda Sudhir Parekh is the Aunt of Chetankumar Shaileshkumar Parekh.

You are requested to take the same in records.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)