

GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777

website: www.gemscommercial.co.in

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,
Gautam Buddha Nagar, U.P. – 201301.

Email: investcos@yahoo.com, gemscom@yahoo.com,

Ph: +91-120-4939945

January 15, 2024

The Board of Directors,
GHCL Textiles Limited,
B-38, GHCL House,
Sector – 1,
Noida – 201 301.

Sub : Notice Under Section 160 of the Companies At, 2023 read with other applicable provisions, if any, for proposing candidature of Mr Anurag Dalmia (DIN : 00120710) as Non-Executive Director of the Company.

Dear Sirs,

We, Gems Commercial Co. Ltd. being Shareholder of the Company holding 29,40,207 equity shares of the company, do hereby give notice under Section 160 of the Companies Act, 2013 read with other applicable provisions, if any, for proposing candidature of Mr Anurag Dalmia (DIN : 00120710) Promoter of the Company, for appointment as Non-Executive Director of the Company.

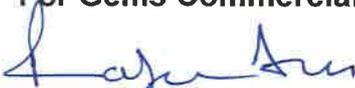
We also enclose herewith cheque No.070821 for Rs.1,00,000/- (Rupees One lakh only) dated 15.01.2024 towards the amount required to be deposited under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,

For Gems Commercial Co. Ltd.



Rajender Soni
Director