

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

Dated: January 17, 2026

**The Board of Directors
GHCL Textiles Limited
B-38, GHCL House, Sector-1,
Noida-201301**

Sub: Notice Under Section 160 of the Companies Act, 2013 read with other applicable provisions, if any, for Proposing Candidature of Mr. Alok Raj (DIN: 10390709) as Independent Director of the Company.

Dear Sir/Ma'am,

We, **GEMS COMMERCIAL COMPANY LIMITED**, being the 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, proposing Mr. Alok Raj (DIN: 10390709), for appointment as Independent Director of the Company.

We also enclose herewith cheque bearing **Cheque No. 070838** for Rs. 1,00,000 (One Lakh) dated 17.01.2026 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

For and on behalf of

GEMS COMMERCIAL COMPANY LIMITED



For Gems Commercial Company Ltd.

Rajender Soni

Director/Authorized Signatory

00418933

Managing Director