



GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar,
New Link Road, Andheri West, Mumbai, MH – 400053

CIN: L55101MH2009PLC238186

Tele/Fax: +91-22- 61064301/8976379298; **Email:** girresort@gmail.com; **Website:** www.girresort.net

Date: 26.08.2024

To,
Department of Corporate Services,
National Stock Exchange
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SCRIPT CODE: GIRRESORTS

Subject: Outcome of Board Meeting held today i.e. 26th August, 2024

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Director of Gir Natureview Resorts Limited was held on today i.e , Monday 26th August, 2024 at its Registered Office at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Mumbai MH 400053 at 3.00 p.m. and Concluded at 6.00 p.m. , the Board transacted and approved the following matters:

1. Directors Report along with all necessary annexure thereof, for the FY 2023-2024;
2. Day, date, time and venue for Annual General Meeting of the Company;
3. Notice for Annual General Meeting (AGM) of the Company;
4. Approved the date for closure of Register of Members and Transfer Books for ensuing Annual General Meeting of the Company;
5. Appointment of Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting entire poll process for General Meeting of the Company;
6. Authorised Managing Director, Executive Director or Company Secretary of the Company for conducting AGM and the entire poll process;
7. Approved the proposal of increase in limit up to Rs. 50.00 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM;
8. Approved the proposal of increase in limit up to Rs. 50.00 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.

Thanking You

Yours Faithfully,

For Gir Natureview Resorts Limited

SANJAY DATTARAM KHANVILKAR

Director

DIN: 09746349