

GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

Tel No: 011-44789583

Website: www.giesl.in; E-mail ID: giengg2022@gmail.com

Date: May 4, 2023

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

Sub: Clarification to your mail dated May 4, 2023 with respect to Financial Results submitted by the Company to the Exchange for the year ended March 31, 2023

Dear Sir/Ma'am,

This is with reference to your mail dated May 4, 2023 regarding clarification with respect to query i.e. Financial results not signed by authorized signatory/ies.

In this regard, we wish to submit and declare that financial results have been signed by the Director who is duly authorised by the Board of Directors of the company in their meeting duly held on April 25, 2023 and a copy of the Board resolution is enclosed herewith for your reference.

Trust, it clarify the matter. In case any further clarification/explanation is required, it shall be our pleasure to provide the same.

Thanking You,

Yours faithfully,

for **GI Engineering Solutions Limited**

Deepak
Company Secretary & Compliance Officer

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GI ENGINEERING SOLUTIONS LIMITED IN THEIR MEETING HELD ON TUESDAY, APRIL 25, 2023 AT 05:45 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT UNIT 1308, AGGARWAL CORPORATE HEIGHTS, NETAJI SUBHASH PALACE, NEW DELHI-110034

APPROVAL OF THE AUDITED FINANCIAL RESULTS ALONG WITH AUDIT REPORT THEREON FOR THE QUATER AND YEAR ENDED MARCH 31, 2023

“RESOLVED THAT pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as “Listing Regulations”), the audited financial results along with audit report thereon for the quarter and year ended March 31, 2023 including extracts thereof for newspaper publication as reviewed by Audit Committee of the Company be and are hereby approved.

RESOLVED FURTHER THAT Mr. Vishesh Gupta, Director of the Company be and is hereby authorised to sign the audited financial results for the quarter and year ended March 31, 2023 including extracts thereof for publication on behalf of Board.”

**Certified to be true copy
for GI Engineering Solutions Limited**

**Deepak
Company Secretary and Compliance Officer**