

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: www.giesl.in; E-mail ID : investors@giesl.in

Date: 13<sup>th</sup> September, 2022

To

*The Market Operations Department*

**National Stock Exchange of India Limited,**

Exchange Plaza, 5th Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: GISOLUTION

**Subject: Clarification with regard to the announcement submitted on 6<sup>th</sup> September, 2022 informing about the appointment of Director**

Dear Sir/Madam,

With reference to the announcement submitted by GI Engineering Solutions Limited (“the Company”) on 6<sup>th</sup> September, 2022 informing about appointment of Mr. Amandeep Singh (DIN: 09727614) as an Additional Director (Independent, Non-Executive Category) of the Company, we are enclosing herewith, a declaration that the appointed Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**

**Vishesh Gupta**

**(Director)**

**DIN: 00255689**

Encl:a/a

**DECLARATION**


To,  
The Board of Directors  
GI Engineering Solutions Limited  
73A SDF-III, SEEPZ, Andheri (East),  
Mumbai-400 096

Dear Sir/Madam,

I, Amandeep Singh, son of Mr. Jagdish Singh, resident House No. 3377, Sector 40D, Chandigarh-160036, having DIN: 09727614, do hereby declare and affirm that I have not been debarred from holding the office of director in a Company by virtue of any order of SEBI or any such other authority.

Thanking you,

Yours's Faithfully,



Amandeep Singh  
Director  
DIN:09727614

Date: 12/09/2022

Place: CHANDIGARH