

GI ENGINEERING SOLUTIONS LIMITED

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

Corporate Office : Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

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

CIN: L74110MH2006PLC163731

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

Date: March 1, 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 February 27, 2023 with respect to affirmation regarding appointment of Mr. Abhishek Goel as Additional Director.

Dear Sir/Ma'am,

This is with reference to your mail dated February 27, 2023 regarding clarification for affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

With reference to above, we wish to inform you that while filing the intimation for appointment of Mr. Abhishek Goel (DIN: 06787018) as an Additional Director of the Company in terms of Section 161 of the Companies Act, 2013 with effect from December 26, 2022, the affirmation regarding that "the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority", inadvertently skipped in the abovesaid intimation dated December 26, 2022.

In compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19 and NSE's Circular NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Abhishek Goel (DIN: 06787018) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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