

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Dated : June 06, 2022

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI -- 400051 SCRIP CODE : GNA
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RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.

SUB: Appointment of Independent Director.

Sir,


This is to inform you that the Board of Directors of the Company in its meeting held earlier today has resolved to seek the approval of the shareholders for the appointment of the Independent Directors through Postal Ballot / Evoting.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED
For GNA Axles Limited


Gourav Jain
Company Secretary
Gourav Jain
Company Secretary