

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR - 144001

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Dated : June 07, 2022

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

RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.

SUB: Appointment of Independent Director.

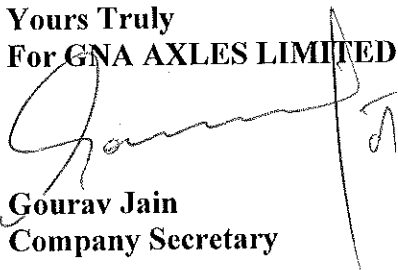
Sir,

This is in continuation to our earlier letter dated 6th June, 2022 informing the appointment of Mr. Rajan Wadhwa, Mrs. Pooja Uppal, Mr. Ashwani Malhotra and Air Vice Marshal Saravjit Singh Hothi (retd.) as Additional Independent Directors on the Board of the Company for a period of 5 years w.e.f 10th June, 2022. In this regard we wish to affirm that that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary