

Dated : July 15 ,2021

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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SUB: Intimation of Sad demise of S. Rachhpall Singh, Chairman and Executive Director of the Company.

Sub: Cancellation of Board Meeting Scheduled on July 16, 2021.

Sir,

With profound sadness and regret, we hereby inform you about the sudden demise of S. Rachhpall Singh, Chairman and Executive Director of the Company on July 15, 2021.

Mr. Singh was the Chairman of the Company since 1994 and the Company has benefitted immensely from the vision, guidance and support of Mr. Rachhpall Singh. The Board of Directors and Employees of the Company deeply mourn this irreparable loss.

The Board meeting scheduled to be held on July, 16 2021 to consider and approve the Unaudited Financial Results, both standalone and consolidated, for the First quarter ended June 30, 2021 has been cancelled and the new date of the meeting shall be intimated in due course.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Ranbir Singh

Ranbir Singh
Wholetime Director