

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001  
Phones : 0181-4830477  
Fax : 0181-4830477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : 24<sup>th</sup> July, 2021

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051  <b>SCRIP CODE : GNA</b>
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**SUB: CHANGE IN DIRECTORATE**

In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, inter alia, has approved the following appointments:-

- Mr. Gursaran Singh (DIN 00805558) as Executive Chairman and Key Managerial Personnel of the Company for a period w.e.f 26<sup>th</sup> July, 2021 to 31<sup>st</sup> March 2024. After his appointment as Executive Chairman, Mr. Gursaran Singh has resigned as Managing Director of the Company after the close of Business Hours on 24<sup>th</sup> July, 2021.
- Mr. Jasvinder Singh (DIN 01831572) as Executive Vice Chairman and Key Managerial Personnel of the Company for a period w.e.f 26<sup>th</sup> July, 2021 to 31<sup>st</sup> March 2026. After his appointment as Executive Vice Chairman, Mr. Jasvinder Singh has resigned as Jt. Managing Director of the Company after the close of Business Hours on 24<sup>th</sup> July, 2021.
- Mr. Ranbir Singh (DIN 01572708) as Managing Director & CEO and Key Managerial Personnel of the Company for a period w.e.f 26<sup>th</sup> July, 2021 to 31<sup>st</sup> March 2026. After his appointment as Managing Director & CEO, Mr. Ranbir Singh has resigned as Wholtime Director of the Company after the close of Business Hours on 24<sup>th</sup> July, 2021.
- Mr. Maninder Singh (DIN 01610746) as Additional Director on the Board of the Company till the next Annual General Meeting of the Company scheduled to be held on 20<sup>th</sup> September, 2021. He will move to the role of Wholtime Director w.e.f 1<sup>st</sup> August, 2021.

# GNA

# GNA AXLES LIMITED

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All the above appointments are subject to the approval of the shareholders in the next Annual General Meeting of the Company scheduled to be held on 20<sup>th</sup> September, 2021.

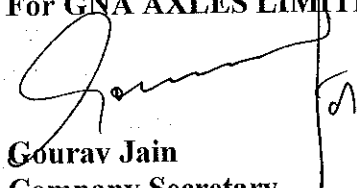
This intimation is being made in compliance of regulation 30 of the SEBI (LODR) Regulations, 2015.

Disclosure in pursuance thereof is annexed.

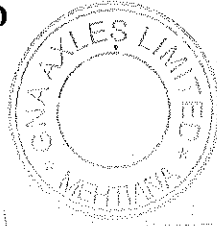
This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED



**Gourav Jain**  
Company Secretary  
Encls : As above



	of the Company		and CEO of the Company.	Company.
b) Date of appointment and term of appointment	Mr. Gursaran Singh has been appointed as Executive Chairman w.e.f 26 <sup>th</sup> July, 2021 till 31 <sup>st</sup> March 2024. His appointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Jasvinder Singh has been appointed as Executive Vice Chairman w.e.f 26 <sup>th</sup> July, 2021 till 31 <sup>st</sup> March 2026. His appointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Ranbir Singh has been appointed as Managing Director w.e.f 26 <sup>th</sup> July, 2021 till 31 <sup>st</sup> March 2026. His appointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Maninder Singh has been appointed as Additional Director w.e.f 26 <sup>th</sup> July, 2021 till the date of next Annual general Meeting scheduled on 20 <sup>th</sup> September, 2021.
c) Brief Profile	Mr. Gursaran Singh has been the Managing Director of the Company since the inception of the Company and has vast experience of more than 60 years in the auto component industry.	Mr. Jasvinder Singh has been working as the Jt. Managing Director / Wholetime Director of the Company since 2007 and has vast experience of more than 38 years in the auto component industry.	Mr. Ranbir Singh has been the Wholetime Director and CEO of the Company since 2007 and has vast experience of more than 35 years in the auto component industry.	Mr. Maninder Singh has an Experience of more than 35 years in Auto Component Industry and he has worked various group units of the GNA group in different capacities.
d) Disclosure of relationship between Directors	Except Mr. Ranbir Singh and Mr. Gurdeep Singh, none of the Directors of the Company is related to Mr. Gursaran Singh.	Except Mr. Maninder Singh and Mr. Harwinder Singh, none of the Directors of the Company is related to Mr. Jasvinder Singh	Except Mr. Gursaran Singh, Mr. Gurdeep Singh and Mr. Kulwin Seehra none of the Directors of the Company is related to Mr. Ranbir Singh.	Except Mr. Jasvinder Singh none of the Directors of the Company is related to Mr. Ranbir Singh.

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to appointment of Directors and Key Managerial Personnels.**

Name	Mr. Gursaran Singh (DIN 00805558)	Mr. Jasvinder Singh (DIN 01831572)	Mr. Ranbir Singh (DIN 01572708)	Mr. Maninder Singh (DIN : 01610746)
a) Date of Birth	20-04-1936	26-07-1958	04-12-1961	08-12-1959
b) Nationality	Indian	Indian	Indian	Indian
c) Qualification	FA	Graduate	Graduate	Graduate
d) Shareholding in the Company	17,39,339 Equity Shares 8.10%	32,83,600 15.30 %	31,97,348 14.90 %	24,40,300 11.37 %
e) Directorship in other Companies	1. GNA Gears Limited. 2. Guru Nanak Transmissions Punjab Limited	1. Guru Nanak Transmissions Punjab Limited 2. GNA Investment Limited	1. GNA Gears Limited. 2. GNA Investment Limited 3. Guru Nanak Transmissions Punjab Limited 4. Sukhjit Starch and Chemicals Limited 5. Association of India Forging Industry	NIL
a) Reason for Change	The Board of Directors appointed Mr. Gursaran Singh as Executive Chairman of the Company after the demise of Chairman Mr. Rachhpall Singh as earlier he was working as Managing Director	The Board of Directors of the Company appointed Mr. Jasvinder Singh as Executive Vice Chairman of the Company. He was earlier working as Jt. Managing Director of the Company.	After the resignation of Mr. Gursaran Singh as Managing Director of the Company and his appointment as Executive Chairman, the Board of Directors appointed Mr. Ranbir Singh as Managing Director	The Board of Directors in its meeting appointed Mr. Maninder Singh as Additional Director to fill the casual vacancy created after the death of Mr. Rachhpall Singh Chairman of the