

Regd. Office : GNA HOUSE, I-G, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144 404
Phones : 0181-4630477
Fax : 0181-4630477
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Dated : April 29, 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: Reappointment of Independent Director.

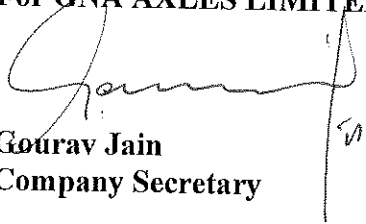
Sir,

This is to inform you that the Board of Directors of the Company in its meeting held earlier today, upon the recommendations of the Nomination and Remuneration Committee, have reappointed Mr. Ajit Singh Walia as an Independent Director on the Board of the Company for a period of 5 years w.e.f 5th May, 2022 subject to the approval of the shareholders.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary



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Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

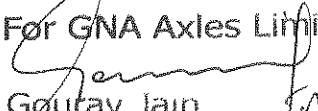
1. Brief Profile of Mr. Ajit Singh reappointed as Independent Director.

Mr. Ajit Singh Walia was appointed as an Independent Director by the Board of Directors on 05-05-2017. Mr. Ajit Singh has an experience of more than 30 years in Business and Industry.

2. Mr. Ajit Singh Walia is not related to any of the Directors of the Company.

3. As required by SEBI (LODR) Regulations, 2015 the statement below gives the relevant details of the Director Appointed.

Name of Director	Mr. Ajit Singh
DIN	02637491
Date of Birth	26-09-1963
Nationality	Indian
Date of Reappointment	05-05-2022
Qualification	Commerce Graduate
Shareholding in the Company	10 Equity Shares
List of Directorships held in other Companies	1. Sukhjit Mega Food Park Limited. 2. New Look Colonizers private Limited 3. Castech Auto Private Limited

For GNA Axles Limited

Gourav Jain
Company Secretary