

July 30, 2025

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE SYMBOL: EBGNG

To
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers, Dalal
Street Mumbai – 400001
SCRIP CODE: 544455

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that GNG Electronics Limited (“the Company”) had appointed Ms. Sarita Tufani Vishwakarma, Company Secretary of the Company on 08th October, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI Digitally signed by SARITA
TUFANI VISHWAKARMA
VISHWAKARMA Date: 2025.07.30 17:26:45
+05'30'

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: U72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Galli, Andheri (East), Mumbai - 400 069, Maharashtra, India.

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Annexure 1 Information as required under Regulation 30 — Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sarita Tufani Vishwakarma, Company Secretary on 08 th October, 2024 and as Compliance Officer on 22 nd November, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on July 30, 2025.
Date of Appointment	Appointment with effect from 08 th October, 2024.
Brief Profile	Sarita Tufani Vishwakarma is the Company Secretary and Compliance Officer of our Company. She holds a bachelor's degree in commerce from University of Mumbai and is also an associate member of the Institute of Company Secretaries of India. She was previously associated with Magenta EV Solutions Private Limited, Paras Defence & Space Technologies Limited. She is currently involved in the compliance and secretarial functions in our Company.
Disclosure of relationships between Directors (in case of appointment of Director)	None

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