

Ref: GPIL/NSE/2022/4815

Date : 03.09.2022

To,
The Listing Department
National Stock Exchange of India Limited
Mumbai – 400051

Dear Sir/ Madam,

Re: Clarification - Regulation 30 of LODR Outcome of Board Meeting dated 09th April, 2022

Ref: E-mail Communication letter dated 03rd September, 2022.

This has reference to email dated 03rd September, 2022 received from NSE, seeking clarification/information under regulation 30 of SEBI (LODR) Regulation 2015 relating to Outcome of Board Meeting dated 09th April, 2022.

We are submitting herewith the affirmation/information with reference to your e-mail is as under:

1. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that Mr. Siddharth Agrawal , Executive Director (DIN 02180571)) and Mr. Dinesh Kumar Gandhi, Executive Director (DIN: 01081155) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hope the above information suffice your purpose.

Thanking You,

Yours faithfully

For Godawari Power & Ispat Limited



Company Secretary

CC : The Listing Department, BSE Limited, Mumbai



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

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