

29th September, 2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra – 400051

Scrip Code: GRAPHISAD

ISIN: INEOPOU01017

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Reappointment of Director retire by rotation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of section 152(6) of the Companies Act, 2013, Mr. Alok Gupta (DIN-01456388), Whole Time Director of the Company is liable to retire by rotation at Annual General Meeting be and is hereby re-appointed as the director in the capacity of Whole Time Director of the Company.

In this connection we hereby provide the details required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment / reappointment of Director are attached herewith as **Annexure-2**

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer

Annexure-2

Information as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment / reappointment of Director.

Sl. No.	Particulars	Details of Director
01	Name and Designation	Mr. Alok Gupta
02	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment Mr. Alok Gupta (DIN- 01456388), the Whole time Director, holding the office longest is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
03	Date of Appointment	05-11-2009 (Initial appointment) Whole Time Director since 29-05-2024.
04	Brief Profile (in case of appointment)	NA
05	Disclosure of Relationships between the directors	Son of Sh. Mukesh Kumar Gupta, Chairman and Managing Director of the Company.
06	Information as required under BSE circular Number LIST/COM/14 /2018-19 and NSE circular No. NSE/CML /2018/24 dated June 20, 2018	Mr. Alok Gupta is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.