

Date: 02-07-2024

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: INE0POU01017

Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, Board of Directors in its meeting held on Tuesday, July 02, 2024 ("Meeting"), inter alia, considered and approved following business:

1. Accepted the resignation of Mr. Varun Kohli from his office of Independent Director and from all the Committees of the Board w.e.f. 24-06-2024.
2. Reconstituted the Committees of Board of Director.

Further, the Company has already submitted the disclosure as required under Clause 7B of schedule- III to the SEBI (LODR), 2015, on 27-06-2024 w.r.t. resignation of Mr. Varun Kohli, Independent Director.

The Board Meeting commenced at 11:30 AM and concluded at 11:55 AM.

We would request you to take the above intimation on records.

For Graphisads Limited



Shobharam Dhama
Company Secretary &
Compliance officer
Mem. No: 23402