

May 29, 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: INEOPOU01017

Dear Sir/Madam,

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 Wednesday, May 29, 2024 ("Meeting"), inter alia, considered and approved following business:

- i. Audited Annual Standalone and Consolidated Financial Results and Statements of the Company, for half year and year ended March 31, 2024. (Annexure-1)
- ii. Statement of Impact of Qualification in Auditors Report. (Annexure-2)
- iii. Declaration by the CFO under Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015. (Annexure-3)
- iv. Appointment of Mr. Alok Gupta (DIN: 01456388) and Mr. Deepak Bahuguna (DIN: 08103387) as Whole-time Directors of the Company subject to the approval of the shareholders in next General Meeting of the Company for a term of 5 (Five) years with effect from 30th May, 2024. (Annexure-4)
- v. Appointment of Mrs. Ritika Agarwal, Chartered Accountant, as Tax Auditors of the company for F.Y. 2024-2025. (Annexure-5)
- vi. Appointment of M/s Deepak V Sharma & Co., Practicing Company Secretary Firm, as Secretarial Auditor the F.Y. 2024-2025. (Annexure-6)
- vii. Considered and approved all other business as per agenda circulated.

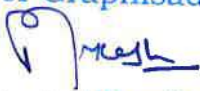
The Board Meeting commenced at 04.00 PM and concluded at 06.00 PM.

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

Thanking You,

Yours sincerely

For **Graphisads Limited**
For Graphisads Limited



Mukesh Kumar Gupta
Managing Director
DIN: 00093322

Details of Mr. Alok Gupta and Mr. Deepak Bahuguna 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 9th September, 2015

Sl. No.	Particulars	Details of Mr. Alok Gupta	Details of Mr. Deepak Bahuguna
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Currently Mr. Alok Gupta is an executive director of the Company and renders his whole time for the affairs of the Company. Based on the recommendations of Nomination and Remuneration, the Board opines that it shall be prudent that he should be appointed as the Whole time Director within the definition prescribed under the Companies Act 2013 for a period of five years w.e.f. 30 th May 2029 and that his appointment shall be liable to retire by rotation.	Currently Mr. Deepak Bahuguna is a non-executive director of the Company and is also on its pay roll. The Nomination and Remuneration Committee has recommended that he should be appointed as the Whole Time Director of the Company and therefore the Board opines that it shall be prudent that he should be appointed as the Whole time Director within the definition prescribed under the Companies Act 2013 for a period of five years w.e.f. 30 th May 2029 and that his appointment shall be liable to retire by rotation.
2	Date of Appointment	With effect from 30 th May, 2024 subject to the approval of Shareholders in the next General Meeting.	With effect from 30 th May, 2024 subject to the approval of Shareholders in the next General Meeting.
3	Brief Profile (in case of appointment)	Mr. Alok Gupta, Executive Director of the Company, is actively involved in the company's business and has served on the board since 2009. Additionally, he had more than 15 years of experience in sales, marketing, business operations, and business development. His skill and knowledge in these fields have made a significant contribution to the company's expansion and success. With his vast experience, Mr. Gupta has been instrumental in putting into practice strategies that have increased revenue and expanded the company's market.	Mr. Deepak Bahuguna, Non-Executive Director of the Company and he is on the pay roll of the company since more than 25 years. He looks after the accounting department of the Company. He is having a vast experience in the field of practical accounting and preparation of final accounts of the Company.
4	Disclosure of Relationships between the directors	Son of Sh. Mukesh Kumar Gupta, Chairman and Managing Director of the Company.	There are no inter-se relations between Mr. Deepak Bahuguna and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company



5	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.	Mr. Deepak Bahuguna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
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For Graphisads Limited



Mukesh Kumar Gupta
Managing Director
DIN: 00093322