

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.

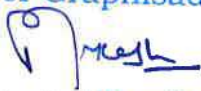
The Board Meeting commenced at 04.00 PM and concluded at 06.00 PM.

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

ANNEXURE-6

Details 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

Appointment of Secretarial Auditor

Sl. No.	Particulars	Details of Secretarial Auditor
1	Name of Auditor	Mr. Deepak Sharma M/s. Deepak V Sharma & Co. Membership No: 53194
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 29 th May, 2024 Term: For the Financial Year 2024- 2025
4	Brief Profile (in case of appointment)	CS Deepak Sharma registered as a Practicing Company Secretary with Institute of Company Secretaries of India (ICSI) as an Associate Member with membership number A53194. He is also holding a valid Certificate of Practice (COP No. 25498). He is having experience of more than 6 Years in Company Law Matters.
5	Disclosure of Relationships between the directors	Not Applicable

For Graphisads Limited
For Graphisads Limited


Mukesh Kumar Gupta
Managing Director
DIN: 00093322