



GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI EAST IE, THANE - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

Date: September 11, 2026

To,

The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: GSMFOILS

Sub: Outcome of the Board Meeting held on September 11, 2026.

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") the Board of Directors of the Company at their meeting held today i.e. Friday, September 11, 2026, considered, and approved following;

1. Appointment of Ms. Riya Dinanath Devulkar as the Company Secretary and Compliance officer of the company. (Brief profile is enclosed as Annexure A)

The meeting was commenced at 04:15 P.M. and concluded at 04:40 P.M.

The above is for information and dissemination to the public at large.

Thanking you,

Yours faithfully,

FOR GSM FOILS LIMITED

Mohansingh Parmar
Managing Director
DIN: 08431328



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ANNEXURE-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Ms. Riya Dinanath Devulkar (ACS No. A43198) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Riya Dinanath Devulkar as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / Cessation & Term of appointment	With effect from September 11, 2026
3	Brief Profile (in case of appointment)	Ms. Riya Dinanath Devulkar is an Associate Member of ICSI with experience in secretarial, corporate, and statutory compliances for listed and unlisted companies. She has expertise in Company Law, corporate governance, mergers, secretarial audits, MCA filings, NCLT matters, corporate restructuring, and regulatory compliances, and has advised organizations on effective governance and compliance practices.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable