

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

31st March, 2025

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mu mbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Sub: Outcome of Board Meeting

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

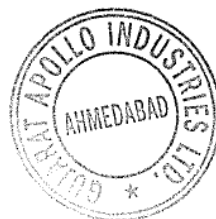
1. Subject to approval of members at the ensuing general meeting and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors has proposed to appoint Mr. Hitendrakumar Madhavlal Patel (DIN:00413493) as an Additional Director (Independent) of the Company who shall hold the office upto the ensuing general meeting which is to be held within 3 months from the date of his appointment. Necessary disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure - A".
2. The Board of Directors has taken note that Mr. Naman Madhav Patel (DIN: 05143261), Non-Executive Independent Director of the Company will get retired from 31.03.2025, end of working hours, due to completion of his two terms as an Independent Director of the Company. Further note that we will submit the necessary details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 within 24 hours from the cessation of such Independent Director i.e. 31.03.2025.
3. The timings of the Board of Directors' meeting:

Commencement of the Meeting	4.00 pm
Conclusion of the Meeting	5.30 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **GUJARAT APOLLO INDUSTRIES LIMITED**

Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



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Annexure "A"

The Particulars for appointment of Mr. Hitendrakumar Madhavlal Patel as an Additional Director is given as follows:

Sr No	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hitendrakumar Madhavlal Patel as an Additional Director (Non – Executive, Independent Director) of the Company, who shall hold the office upto the ensuing General Meeting.
2	Date of appointment /cessation (as applicable) & term of appointment	31.03.2025 Appointed as an Additional Independent Director of the Company not liable to retire by rotation.
3	Brief profile	<p>He has obtained diploma in Automobile Engineering.</p> <p>He is the Co-Founder and Managing Director of Meera Automotive Private Limited. He has over 40 years of leadership experience in the Automotive industry. Being a seasoned entrepreneur, he has been instrumental in several start-ups in Gujarat.</p> <p>Over the years, he has been an active participant and office bearer across several industry associations and federations:</p> <ul style="list-style-type: none"> - Director, The Mehsana Urban Co Operative Bank Ltd. -Trustee, Ganpat Vidyanagar Uma Parivar Trust -Trustee, Choryasi Kadva Patidar Samaj Vikas Trust -Trustee, Sardar Vidyabhavan Trust
4	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Hitendrakumar Madhavlal Patel, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
5	Shareholding	NIL

