GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
PHONE NOS : 91 7272 25505
E-mai: preind2002@yahoo.com NO. L15424MP1989PLC005564

GSAIL/DEWAS/2018-19
21/12/2018

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla complex
Bandra (E)
Mumbai-400 051

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASU, BSE Code-507506

Subject: - Clarification regarding announcement of Board Meeting Held on Thursday, 06-12-2018.

Dear sir/Madam,

With ref to your mail dated 14-12-2018 on cited subject. We would like to inform you that we have appointed Miss Hansa Nagar as a women Director in the capacity of Non- Executive, Non- Independent Director in the company.

Further we inform you that she has no relation with director's of the company.

Brief Profile of Miss Hansa Nagar:-

Name:- Miss Hansa Nagar
Father's Name: - Gokul Das Nagar
Date of Birth: - 21-08-1968
Address: - 56, Patrakar colony, Tilak Nagar Main Road, Indore (MP)- 452018

Qualification: - Post Graduate in Commerce from Devi Ahilya Vishvavidhalya (DAVV), Indore (MP)

Job Profile: - Serviceman

Experience: - She has more than 20 years of rich experience in the Field of Computer operator in various organizations

We request you to kindly take on same on your record.

Hope this information suffices your requirement.

Thanking you
Yours faithfully
For Girdharilal Sugar and Allied Industries Limited

Secretarial Department