GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com.**website**:www.gsail.org

Date: 04.08.2020

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

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

Subject:- Outcome of the Board Meeting
Ref. Calrification

Dear Sir/Mam,

With reference to the above we hereby inform you that the Meeting of Board of Directors of the company commenced at 8:00 P.M .and Concluded at 9:00 P.M. *i.e.* **Wednesday 29th July 2020** at the Registered office of the Company Situated at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas - 455 001 (MP), has inter alia, approved the following matters alongwith other agenda items:-

1. Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2020 together with Independent Auditor report with modified opinion and statement of Assets and Liabilities.
2. Approval of appointment of M/s. M. Goyal & Co. Cost Accountant (Firm Reg. No. 000051) as the Cost Auditor for auditing the Company's Cost Accounting Records For the Financial Year 2020-2021.

   Please find below other disclosures of M/s. M.Goyal & Co. Cost Accountant parsuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

   Brief Profile:

   M/s. M.Goyal & Co. Cost Accountant is the firm of Cost Accountants with 3 cost accountants, providing solutions in Indirect Taxes, Providing consultancy in the Area of Cost Reduction, Maintenance of Cost Records and Cost Audit. They are in the practice for more than 24 years having large base of clients including corporate clients, MNCs, PSU, Public and Private Limited Companies working in various sector.

   Disclosure of relationship between directors: M/s. M.Goyal & Co. Cost Accountant is not related with any of the existing directors of the Company.

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3. Approval of appointment of Aakruti Somani (M.No. - ACS-54612, COP No.-20395), Practicing Company Secretary, Indore as the Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 and rules made thereunder to conduct Secretarial Audit of the Company for the Financial Year 2019-2020.

   Please find below other disclosure of Aakruti Somani, Practicing Company Secretary Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015.

   Brief Profile: Aakruti Somani, Practising Company Secretary who started practice in the year 2018. She is in practice for more than 1 year and has many listed Companies as her clients. She is Secretarial Auditor of not only these Lised Companies but audits the Secretarial records of unlisted Public Limited Companies.

   Disclosure of relationship between directors: Aakruti Somani, Practicing Company Secretary is not related with any of the existing directors of the Company.

4. Approval of appointment of Mr. Narendra Sen as internal Auditor of the company for the financial year 2020-21 to conduct the internal audit of the company.

   Please find below other disclosure of Mr. Narendra Sen, Internal Auditor, Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015.

   Brief Profile:- Mr. Narendra Sen aged about 52 years,he has rich experience of 20 years in the field of Accounts and Finance . He has completed his Master of Commerce (M.Com) at DAVV Indore (M.P.) in the year 1993.

   He is also engaged in providing services of GST. Income Tax Return filing, Tax Planning, consultancy on GST Returns and related matters.

   Disclosure of relationship between directors: Mr. Narendra Sen, Internal Auditor is not related with any of the existing directors of the Company.

Kindly take the same in your records.

Thanking You

Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

Narendra Gupta
(Company Secretary & Complaince Officer)

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS