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

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

GSAIL/DEWAS/2020-21
Date: - 24th November 2020

Subject:- Clarification on Outcome of Board

Dear Sir/ Madam,

With Reference to your mail dated 17-11-2020 on the cited subject we would like to inform you that In compliance of Regulation 30 & 33 of SEBI (LODR), Regulations 2015 we had filed outcome of Board Meeting Financial results on 12/11/2020, for half year ended as on 30.09.2020 . However, on receipt of your mail on cited subject, we have reviewed our filing done on 12/11/2020 and it was noted that we have already mentioned material reason of confirmation of resigning Independent Director

Further we are providing material reason of confirmation of resigning Independent in detail.

Thanks and oblige.

Thanking you

Yours Faithfully

For Girdharilal Sugar and Allied Industries Limited

Rajesh Agrawal
(Managing Director)

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Date: 12/11/2020

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

Dear Sir/Mam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with part "A" of Schedule III, we hereby inform you that the Meeting of Board of Directors of the company held on Thursday, 12th November, 2020 at the Registered Office of the Company, has inter alia, considered and approved following matters along with other agenda items:-

1. Approval of Standalone Unaudited Financial Results for the Quarter/Half Year Ended 30th September, 2020 togetherwith Statement of Assets and Liabilities and Limited Review Report.
2. Approval of resigantion of Mr. Tarachand Jain (DIN-07837497) from Directorship (Non-Executive - Independent Director) of the company w.e.f. 12th November 2020.
   - I. Reason for change :- Resignation from Directorship due to Pre occupation
   - II. Date of Cessation :- 12th November 2020
   - **III.** Terms of office :- Not Applicable in case of Resignation
   - IV. Brief Profile :- Not Applicable in case of Resignation
   - **V.** Disclosure of relationship with directors:- Not Applicable in case of Resignation

3. Approval of appointment of Mr. Navin Sharma(DIN-08959797) as Additional Director (Non- Executive - Independent Director) of the Company w.e.f. 12.11.2020 to hold office upto the conclusion of ensuing Annual General Meeting of the Company.

   The appointment of Mr. Navin Sharma as Independent Director is subject to Approval of shareholder in the forthcoming Annual General Meeting for a term of 5 Consecutive year's w.e.f. from 12.11.2020

   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, regarding continual Disclosure Requirement for Listed Entities, please find below disclosure as required under sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015

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Appointment of Mr. Navin Sharma as Additional Director as well as Independent Director

1. Reason for change :- Appointment
2. Date of appointment :- 12.11.2020
3. Terms of office :- 5 Years
4. Brief Profile

S.N.	Particulars	Disclosures
1.	Name	Navin Sharma
2.	Father Name	Ram Chandra Sharma
3.	DIN	08959797
4.	Permanent Account No.	CHJPS1567A
5.	Date of Birth	31-12-1968
6.	Age	52
7.	Education/ Qualification	Post Graduate
8.	Experience	Mr. Navin Sharma, aged About 52 years, He has rich experience of 25 years in the field of Accounts and Finance. He completed his M.com. in Finance from Vikram University Ujjain (M.P.) in the year 1994. He has worked as chief accounts various schools, college.
9.	No. of company/ies in which directorship held except appointee company	NIL
10.	Disclosure of relationship with directors	No relationships exist with any director of the company.

We are enclosing herewith a copy of Unaudited Financial Result for the Quarter/Half Year ended on September 30, 2020, alongwith Statement of Assets and Liabilities and Limited Review Report.

The Meeting of the Board of Directors commenced at 4:00 P.M.and concluded at 5:30 P.M.

Kindly take the same in your records.

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

Rajesh Agrawal
(Managing Director)

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Tara Chand Jain
Flat No 304, 305, 317 Usha Nagar ,Sudama Nagar (M.P.)-452009
Mob.- 7489904100
Email id- tcjain61@gmail.com

Resignation Letter

Dated: 10.11.2020

To,
The Board of Directors,
Girdharilal Sugar and Allied Industries Limited
45/47-A , Industrial Area No. -01 A.B. Road
Dewas (M.P.)-455001

Dear Sir/Ma'am,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **Girdharilal Sugar and Allied Industries Limited.**

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Tara Chand Jain
(DIN: 07837497)
Flat No 304, 305, 317 Usha Nagar ,
Sudama Nagar (M.P.)-452009

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Date: 12.11.2020

To,

Mr. Tarachand Jain
(DIN: 07837497)
Flat No. 304,305,317 Usha Nagar Extension
Sudama Nagar, Indore (M.P.)-452009

Subject: Acknowledgment of Resignation.

Dear Sir,

This has reference to your resignation letter dated 10.11.2020. In this regard, please be informed that, the Board of Directors has approved your resignation w.e.f. 12.11.2020, in the Board Meeting held on 12.11.2020

The Board sincerely appreciated your association with the company and the support which you have rendered during your tenure. We wish you all the best for your future.

Thanking you,

Yours faithfully

For Girdharilal Sugar and Allied Industries Limited

Rajesh Agrawal
Director
(DIN: - 00107009)

Accepted 12.11.20

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED AT THE MEETING OF THE BOARD HELD ON THURSDAY, THE 12TH DAY OF NOVEMBER, 2020 AT 04:00 P.M. AT THE REGISTERED OFFICE COMPANY

RESIGNATION OF MR. TARACHAND JAIN (DIN: 07837497) FROM DIRECTORSHIP OF THE COMPANY

The Chairman informed the Board that Mr. Tara chand Jain (DIN: 07837497) resigned from post of directorship of the company by giving a notice in writing to the Company and the Board took note on the same and passed the following resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 168 of the Companies Act 2013, the resignation of Mr. Tara chand Jain (DIN: 07837497) from the Directorship of the Company be and is hereby accepted with effect from 12th November, 2020 and He be relieved from the Directorship of the Company subject to approval of the exchanges and other regulatory authorities as may be required and the Board do hereby place on record its appreciation for the valuable guidance given by her for promotion of the Company."

"**FURTHER RESOLVED THAT** The Board of Director of the Company be and is hereby authorized to do all the needful acts, deeds, matters and things to give effect to this resolution including filing of all related E-forms with the Registrar of Companies Gwalior (M.P.)."

// CERTIFIED TURE COPY//

For Girdharilal Sugar and Allied Industries Limited

Rajesh Agrawal
Director
(DIN: - 00107009)