



Date: **15th November, 2024**

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Script Code – 543372

Sub. : Outcome of Board Meeting.

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held today at the registered office of the Company on 15th November, 2024 had inter-alia, considered and approved the following matters:

1. Considered and approved increase in the Authorized Share Capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crores Only), divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 3,00,00,000/- (Rupees Three Crores Only), divided into 30,00,000 (Thirty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
2. To sub-divide/split 1 (One) Equity shares of the Company of Rs.10/- each, fully paid-up into 10 (Ten) Equity Shares of face value of Re. 1/- each, fully paid-up by alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company. The Record Date will be intimated in due course. Other requisite details regarding split / sub-division of shares in terms of the **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as attached herewith in Annexure - A & B.**
3. In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that **Mrs. Harsha Vikram Jain** has been appointed as **Chief Financial Officer (CFO)** and Key Managerial Personnel of the Company on the Board of the Company as recommended by the Nomination and Remuneration Committee of the Company, pursuant to resignation letter of Mrs. Sweety Rahul Jain dated 11th November, 2024 which was placed before the Board and was approved today.
*Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure C.***
4. In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that on request of Mrs. Sweety Rahul Jain and on Recommendation of Nomination and Remuneration Committee and, Managing Director approved **Change in Designation of Mrs. Sweety Rahul Jain (DIN : 07193077) from Managing Director to Executive Director** of the Company liable to retire by rotation subject to approval of shareholders.
In Compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Sweety Rahul Jain (DIN: 07193077) is not debarred from holding the office by the virtue of any order of SEBI or any other such authority.
*Details required under Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure C.***



5. In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that on Recommendation of Nomination and Remuneration Committee and after receiving consent of Mrs. Harsha Vikram Jain, Whole-Time Director approved **Change in Designation of Mrs. Harsha Vikram Jain (DIN : 01525327) from Whole-Time Director to Managing Director** of the Company. Further, her appointment is for a period of 5 years subject to the approval of shareholders.

In Compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Harsha Vikram Jain (DIN: 01525327) is not debarred from holding the office by the virtue of any order of SEBI or any other such authority.

*Details required under Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure C**.*

6. Reconstitution of Audit Committee as given as **Annexure D**.

7. Considered and approved the Notice of 01st Extra-Ordinary General Meeting (EGM) of the Members of the Company for the financial year 2024-2025 to be held on Friday, 13th December, 2024 at 02.00 P.M. at the Registered office of the Company at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003.

8. Appointed M/s. M.D. Parmar & Associates, Practising Company Secretaries, to act as "The Scrutinizer" for forthcoming 01st Extra-Ordinary General Meeting for the financial year 2024-25.

It is also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window From	Closure of Trading Window Till	Purpose of Closure of Trading Window
06-11-2024	17-11-2024	(Prohibition of Insider Trading) Regulations, 2015

The Board Meeting commenced at 02.30 P.M. and concluded at 03.45 P.M.

Copies of the EGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website www.getalongenterprise.com/ in due course.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN
DIRECTOR
DIN : 07193077

Annexure A

DISCLOSURE FOR SPLIT/ SUB-DIVISION OF SHARES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Disclosure
1.	Split Ratio	10:1 i.e. Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of the Company having Face Value of Re. 1/- each.
2.	Rationale behind the Split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.
3.	Pre and post share capital, authorized, paid-up and subscribed	Table: 1
4.	Expected time of Completion	Tentatively within 2 months from the date of Board's meeting
5.	Class of shares which are subdivided	Equity Shares
6.	Number of shares of each class pre and post-split.	Table:1
7.	Number of shareholders who did not get any share in the consolidation/split and their pre-consolidation/split shareholding.	Not Applicable

Table: 1

Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division		
	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (Re.)	Total Share Capital (in Rs.)
Authorized						
Equity:	20,00,000	10/-	2,00,00,000	2,00,00,000	1/-	2,00,00,000
Issued, Subscribed and Paid-up Share Capital						
Equity:	20,00,000	10/-	2,00,00,000	2,00,00,000	1/-	2,00,00,000

Annexure B

INFORMATION AS REQUIRED UNDER REGULATION 30 - PARA A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Alteration of Capital Clause of the Memorandum of Association of the Company:

To amend the existing Capital clause (Clause V) of Memorandum of Association, subject to shareholders approval, to effect the Sub-division / Split of Equity Shares as follows:

“V. The Authorized share capital of the Company is Rs. 3,00,00,000 (Rupees Three Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Re. 1/- each.”

Annexure C

Details as per SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 read with Regulation 30 – Para A of Part A of Schedule III of SBEI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

<i>Details of the events that needs to be provided</i>	Mrs. Harsha Vikram Jain	Mrs. Sweety Rahul Jain	Mrs. Harsha Vikram Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (CFO) of the Company	Change in Designation from Managing Director to Executive Director	Change in Designation from Whole-time Director to Managing Director
Date of appointment/re-appointment, cessation resignation/ Change in Designation (as applicable) & term of appointment	Appointed as Chief Financial Officer of the Company w.e.f 15 th November, 2024	Change in Designation from Managing Director to Executive Director w.e.f. 15 th November, 2024 subject to approval of shareholders in ensuing 01 st Extra-Ordinary General Meeting for the financial year 2024-25	Change in Designation from Whole-Time Director to Managing Director for a period of 5 years w.e.f. 15 th November, 2024 subject to approval of shareholders in ensuing 01 st Extra-Ordinary General Meeting for the financial year 2024-25
Brief Profile (in case of appointment)	<p>Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai.</p> <p>She has been a banker with a rich experience of 20 years with Bank of India Ltd.</p> <p>After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner</p>	<p>Mrs. Sweety Rahul Jain is the Promoter & former Managing Director of the Company.</p> <p>An innovative thinker and a visionary with an experience of over a decade in the field of Trading and Investment Advisory. She holds Diploma in Graphic Designing and Animations and a Master's degree in Mass Communication and</p>	<p>Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai.</p> <p>She has been a banker with a rich experience of 20 years with Bank of India Ltd.</p> <p>After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner</p>

	<p>with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007.</p> <p>Apart from being a tax professional Mrs. Harsha Jain has deep knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.</p>	<p>Journalism. She is proactive in her business ventures, extremely futuristic and constantly on the forefront in bringing innovations and customer satisfaction. She works closely with the Marketing and Communication teams with a focus on building a responsible brand. As the member of the Board, she is also involved with key decisions related to business strategy, talent management and corporate governance. She is social and believes in teamwork and building public relations. She also has interest in art and music.</p>	<p>with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain & Co. Alongside, she also pursued G.D.C. & A and topped the exam in the year May, 2007.</p> <p>Apart from being a tax professional Mrs. Harsha Jain has deep knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.</p>
Qualification	M.Com, G.D.C & A	Masters of Arts in M.A.M.C.J	M.Com, G.D.C & A

Expertise in specific functional areas and Experience	Direct Taxation	Public Relation, Graphic Designing & Digital Marketing	Direct Taxation
Promoter Group	Yes	Yes	Yes
Directorship held in other Companies	Not Applicable	1.Westpac Investments Private Limited	1.Westpac Investments Private Limited 2. Adrian Trading Private Limited
Disclosure of relationship between directors inter-se	Mother-In-Law to Mrs. Sweety Rahul Jain (Executive Director of the Company.) Mother to Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)	Daughter-in-law of Mrs. Harsha Vikram Jain (Managing Director of the Company.) Sister-in-law of Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)	Mother-In-Law to Mrs. Sweety Rahul Jain (Executive Director of the Company.) Mother to Ms. Payal Vikram Jain (Non-Executive, Non Independent Director of the Company.)
Name of Listed Companies from which director resigned in past 3 years.	Not Applicable	None	None
No. of Equity Shares held in the Company as on 15.11.2024	1,20,000 Equity Shares	1,00,000 Equity Shares	1,20,000 Equity Shares
Information as required pursuant to BSE Circular with ref. no. LIST /COMP/14/2018-19	Not Applicable	Mrs. Sweety Rahul Jain is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	Mrs. Harsha Vikram Jain is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Annexure D

Composition of Audit Committee after re-constitution of the Committee:

1. Composition of Audit Committee

Sr. No.	Name of Director/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Ms. Yesha Bhupendra Hemani	Non-Executive, Independent Director	Member
3.	Mrs. Harsha Vikram Jain	Managing Director, CFO	Member