



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/OCT/005/2024-25

18th October, 2024

To,
BSE LTD.
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400001.

Script Code: 517372
ISIN: INE877E01015

Subject: - **INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR**

Dear sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473) vide letter dated 17th October, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of Business hours on 17th October, 2024.

The resignation letter with the reason as indicated is enclosed and Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

Thank you.

Yours Faithfully,

For **GUJARAT INTRUX LIMITED**

Rajyaguru Sagar
Rameshbhai
Rameshbhai
Digitally signed by
Rajyaguru Sagar
Rameshbhai
Date: 2024.10.18 11:01:08
+05'30'

Sagar Rajyaguru

Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com





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Annexure A

Resignation of Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473) as an Independent Director of the Company

Name and DIN	Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473)
Reason for Change	Resignation due to pre- occupancy and other personal commitments and personal reason. Further, Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of Resignation	17-10-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

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Phone : +91 - 2827 - 252851.
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



17th October, 2024

From
Hitendrasinh Shambusinh Jadeja

To,
The Board of Directors
Gujarat Intrux Limited
CIN: L27100GJ1992PLC016917
Survey No.84/P.,
17 K.M.Rajkot-Gondal Road,
Village: Shapar, Dist.: Rajkot
Pincode-360 024.

Dear Board Members,

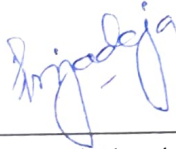
Subject: **Resignation as an Independent Director of the Company.**

This is to inform to the Board that due to pre-occupation with other work and certain other personal commitments and personal reason, I hereby tender my resignation as an Independent Directors of Gujarat Intrux Limited with effect from close of Business hours on 17th October, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request that you take the same on record and arrange to complete the necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank Board Members for the support extended to me during my tenure as a Non- non-executive independent Director of the Company.

Thanking you
Yours Faithfully



Hitendrasinh Shambusinh Jadeja
DIN: 00183473