



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/DEC/002/2024-25

Date: 23rd December, 2024

To,

BSE LIMITED

25th FLOOR, P. J. TOWER,
DALAL STREET,
MUMBAI-400 001
ISIN : INE877E01015
SCRIP CODE : 517372

SUB.: APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR – MR. SACHIN BABUBHAI MEHTA

Dear Sir/Madam,

With reference to our earlier intimation 21st November, 2024, regarding Postal Ballot Notice dated 16th November, 2024, we hereby inform that the members of the Company have approved the appointment/regularization of Mr. Sachin Babubhai Mehta (Din: 10817051) as a Non-Executive Independent Director of the company, not liable to retire by rotation for a period of five years with effect from 24th October, 2024.

Brief profile and other details of Mr. Sachin Babubhai Mehta (DIN: 10817051), as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024, are given in the **Annexure**.

To the best of our knowledge and information, and as also confirmed by Mr. Sachin Babubhai Mehta, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

For **GUJARAT INTRUX LIMITED**

PAMBHAR

DHIRAJ

DHARAMSHI

Digitally signed by
PAMBHAR DHIRAJ
DHARAMSHI
Date: 2024.12.23 19:35:07
+05'30'

Dhiraj D Pambhar

Managing Director

DIN: 00187371

Encl: a/a

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

Sr. No.	Particulars	Disclosures
1.	Reason for changes	Appointment/ Regularization of Mr. Sachin Babubhai Mehta(DIN: 10817051) as- Non-Executive Director of the Company.
2.	Date of Appointment/Cessation	24 th October, 2024
3.	Terms of Appointment	Mr. Sachin Babubhai Mehta(DIN: 10817051) appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from 24 th October,2024 to 23 rd October 2029.
4.	Brief Profile (In case of Appointment)	Mr. Sachin Babubhai Mehta holds Bachelor in engineering and MBA (Finance) Degree. He worked as freelancer Financial Advisor and Project Management Consultant from 1993-1999. Currently Mr. Sachin working as specialized Civil Engineering Service Provider since 1999 as a partner. Education Qualification : B.E., M.B.A.(Finance)
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

For **GUJARAT INTRUX LIMITED**

PAMBHAR
DHIRAJ
DHARAMSHI

Digitally signed by
PAMBHAR DHIRAJ
DHARAMSHI
Date: 2024.12.23
19:35:37 +05'30'

Dhiraj D Pambhar
Managing Director
DIN: 00187371

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