

GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

30th May, 2020

To,

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Streets,
Mumbai – 400001

Scrip Code: 539013
Scrip ID: GITARENEW

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, among others, following are the outcome of the meeting of Board of Directors of the Company held on 30.05. 2020.

1. The Board of Directors has accepted the resignation of Mr. Samina Bee from the post of Company Secretary and Compliance Officer of the Company w.e from 31.03.2020.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from the closing hours of March 31, 2020. Not applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. The Board of Directors has appointed Mr. Mayank Bhadauria as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

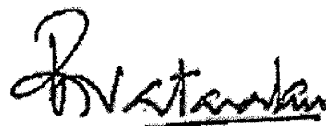
The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation -(as applicable) & term of appointment	With effect from the closing hours of May 30, 2020. Appointed as Company Secretary and Compliance Officer
3.	Brief profile (in case of appointment)	Mr. Mayank Bhadauria is a qualified Company Secretary & Associate Member of Institute of Company Secretaries of India. He has Nine years (9 approx.) of post qualification experience as Corporate Professional, assisting in Corporate, Legal, Secretarial and other matters in relation to operating the company according to the legal provision and statutes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your kind information and records.

Thanking you,
Sincerely,

For GITA RENEWABLE ENERGY LIMITED,



R. NATARAJAN,
Managing Director