

Date: March 30, 2023

BSE Limited 25th Floor, P. J. Towers, Dalal Street, MUMBAI - 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Sandra Kurla Complex, Bandra (E), MUMBAI - 400 051 (Company Code: GABRIEL)
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Sub: Outcome of Board Meeting - Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Gabriel India Limited was held on March 30, 2023 at 02:35 pm and concluded at 05:25 pm. for below matters:

1. Noting of completion of 2nd consecutive term of Mr. Aditya Vij as an Independent Director of the Company on March 30, 2023.
2. Approving appointment of Ms. Mahua Acharya (DIN: 03030535) as an Additional Director (Non-Executive Independent Director) effective March 31, 2023 and to hold office as an Independent Director, for a term of 5 consecutive years effective March 31, 2023 till March 30, 2028, subject to the approval of the shareholders of the Company.

The details in respect of Ms. Mahua are enclosed in **Annexure –A**.

Further please note that Ms. Mahua is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

For Gabriel India Limited

Nilesh Jain
Company Secretary

ANNEXURE A

Details pertaining to the appointment of Ms. Mahua Acharya as an Additional Director (Non-Executive Independent Director) on the Board of Directors of Gabriel India Limited

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, etc	Appointment of Ms. Mahua Acharya as an Additional Director (Non-Executive Independent Director)
2.	Date of Appointment & Term of Appointment	Ms. Mahua Acharya has been appointed as an Additional Director (Non-Executive Independent Director) effective March 31, 2023, and to hold office as an Independent Director for a term of 5 consecutive years effective March 31, 2023, to March 30, 2028, subject to the approval of the shareholders of the Company.
3.	Brief Profile	<p>Ms. Mahua Acharya holds a Masters’ degree from Yale University. She was the Managing Director and Chief Executive Officer of state-owned energy transition company - Convergence Energy Services Limited of the Government of India. She led electric mobility initiatives for India, and significantly, the largest and most unprecedented electric bus program across the world that yielded prices that are lower than diesel.</p> <p>She has worked in multiple countries, has two decades of experience in green finance, renewable energy, and carbon markets. She was previously the Assistant Director-General of 29-country intergovernmental agency the Global Green Growth Institute, Seoul. She was previously managing director of a carbon credit-based impact investment business. She is one of the early pioneers of the carbon market – having been at the World Bank in Washington DC in its early days of the carbon markets and the carbon funds business.</p> <p>She is a cofounder of the Ashoka Centre for a People Centric Energy Transition, co-founder faculty of an executive education program at the Indian Institute of Management, Ahmedabad, serves on the boards of multiple international entities and has appeared on international and Indian listings of women in leadership. She has won 5 awards in the year 2021.</p>
4.	Disclosure of relationships between Directors	There are no inter-se relations between Ms. Mahua Acharya and the other members of the Board