

# **GITA RENEWABLE ENERGY LIMITED**

**CIN: L40108TN2010PLC074394**

Registered Address: - Sy.No.180 &181 OPG Nagar, Periya Obulapuram Village, Nagaraja  
Kandigai, Madharapakkam Road Gummidipoondi-601201 Tamil Nadu, India

To,

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai — 400001  
Dear Sir/Madam,

Date: 10.10.2022

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and  
Disclosure requirements) Regulations, 2015

Ref: Gita Renewable Energy Ltd (GITARENEW | Scrip code: 539013)

With reference to the subject cited, this is to inform the Exchange that at the meeting of  
the Board of Directors of Decipher Labs Limited held on Monday October 10th, 2022 at  
4.00 P.M. at the Registered office of the Company at Sy.No.180&181 OPG Nagar Periya  
Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi Tamil  
Nadu, PIN:- 601201 India, the following were considered and approved by the Board:

1. Resignation of Mr. Anadish Srivastava from the post of Company Secretary and  
Compliance Officer of the Company w.e.f. 27<sup>th</sup> September, 2022
2. Appointment of Mr. Manas Ranjan Sahoo as the Company Secretary and Compliance  
Officer of the Company w.e.f. 10<sup>th</sup> October, 2022.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure  
Requirements) 2015 related to appointments and resignation as mentioned above is  
enclosed hereunder.

The meeting concluded at 05:15 P.M.

This is for the information and records of the Exchange.

Thanking you.  
Yours sincerely,

**For GITA RENEWABLE ENERGY LIMITED**

**RAMAMOORTHY NATARAJAN**  
**Managing Director**  
**DIN: - 00595027**

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sl No.	Details of events need to be provided	Information of such event(s)	
1	Name of the Company Secretary	Mr. Anadish Srivastava	Mr. Manas Ranjan Sahoo
2	Reason for Appointment/Resignation	Mr. Anadish Srivastava, Company Secretary and Compliance Officer of the Company tendered his resignation w.e.f. 27/09/2022.	He has appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10/10/2022
3	Date of Appointment/Resignation and terms of appointment.	Date of cessation:- 27/09/2022	Date of Appointment:- 10/10/2022 Terms of appointment:- same as KMPS.
4	Brief Profile (in case of appointment)	----	He is an Associate member of Institute of Company Secretary of India and Graduate in Law from FM University, He is having more than 10 Years of experience in Secretarial and legal fields.
5	Disclosure of relationships between directors	----	He is not related to any Director or KMP directors and Promoters of the Company.
6	Shareholding, if any in the company	----	He is not holding any shares in Company.