



GITA RENEWABLE ENERGY LIMITED

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
CIN : L40108TN2010PLC074394

Date: 25th August, 2023

To,

Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting at a shorter notice under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 539013

Scrip Id: GITARENEW

Pursuant to Regulation 29 and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 26th August, 2023 at the Registered Office of the Company at Sy.No.180&181, Periya Obulapuram Village Nagaraja Kandigai, Madharapakam Road, Gummidipoondi, Tiruvallur Tamil Nadu, 601201 at 11:00 A.M. at a Shorter Notice to inter alia, to transact following business:

1. To consider and approve the reclassification of a few members who are presently classified as a part of promoter and Promoter Group of the Company from "Promoter and promoter Group" category to "Public Shareholding" category pursuant to Regulation 31A of SEBI (Listing Obligations and disclosure Requirements) regulations 2015.
2. To approve the Revised Notice for Annual General Meeting to be held on 26th September, 2023.

The said Notice shall also be available in the website of the Company at www.gitarenewable.com under Investors section.

This is for your information and record.

Thanking You

Yours faithfully,
For **Gita Renewable Energy Limited**

MANAS RANJAN
SAHOO

Manas Ranjan Sahoo
Company Secretary
M.No. A32701



Enclosed:- Intimation under regulation 31A of SEBI (Listing Obligations and disclosure Requirements) regulations 2015.



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To
The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date:- 25.08.2023

Dear Sir/Madam,

SCRIP CODE: 539013 SECURITY ID: GITARENEW

Sub: Receipt of Request for reclassification of a few members who are presently classified as a part of promoter and Promoter Group of the Company from "Promoter and promoter Group" category to "Public Shareholding" category.

Ref: Regulation 31A of SEBI (Listing Obligations and disclosure Requirements) regulations 2015

With reference to the above subject, we wish to inform you that the following three members, presently classified under the Promoter and Promoter Group of the Company, vide their respective letters dated 24th August 2023 have applied to the Company for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public shareholding" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, constituting 2.099% of the total paid-up equity share capital of the Company:-

SL No	Name of the Shareholders	Number of Equity shares held	% of Shareholding
1.	Renu Devi Jallan	5,772	0.014%
2.	Abhishek Saraff	84,242	2.05 %
3.	Roop Chand Betala	14,285	0.035%
	Total	1,04,299	2.099%

This matter regarding reclassification of the shareholding of the aforesaid shareholders from "Promoters and Promoter Group" category to "Public shareholding" category shall be taken up at the upcoming meeting of the Board of Directors of the Company at a shorter notice scheduled to be held on 26th August 2023 for approval and includes this agendas for approval of Members of the Company in the upcoming Annual General Meeting as on 26th September, 2023 subject to approval of the Board.

This is for your information and record purpose.

Thanking you,
Yours Sincerely,

For Gita Renewable Energy Limited

MANAS
RANJAN
SAHOO

Manas Ranjan Sahoo
Company Secretary

