

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 2644459 7/98, 26564705

August 14, 2021

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Disclosure of Events/Information as per Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Ref: The extract of minutes of the board meeting dated 13.08.2021 considering reclassification request

Pursuant to Regulation 30 of Listing Regulations, please find enclosed herewith the extract of minutes of the board meeting dated 13.08.2021 considering reclassification request.

Kindly accept this letter in compliance with the requirements of Listing Regulations.

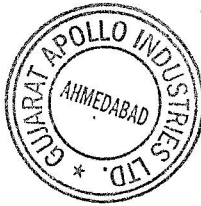
Please take note of the same.

Thanking you,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah [A-25420]
Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 2644459 7/98, 26564705

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GUJARAT APOLLO INDUSTRIES LIMITED HELD AT THE OFFICE OF THE COMPANY AT "PARISHRAM", 5-B, RASHMI SOCIETY, NEAR MITHAKHALI SIX ROADS, NAVRANGPURA, AHMEDABAD - 380009 ON FRIDAY, 13.08.2021 AT 5.00 P.M.

APPROVAL OF REQUEST RECEIVED FROM SHAREHOLDERS CATEGORISED TO 'PROMOTER AND PROMOTER GROUP' FOR RECLASSIFICATION OF THEIR SHAREHOLDING FROM "PROMOTER & PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and subject to approval of Members of the Company and from BSE Limited and National Stock Exchange of India Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the approval of the Board be and is hereby accorded to reclassify shareholding of below named shareholders categorized to 'Promoter and Promoter Group' Category from 'Promoter and Promoter Group' to "Public" in the shareholding of the Company. "

Sr. No.	Name of Shareholders	No. of Equity Shares held	% of Shareholding
1.	Mr. Rashmikant Haribhai Patel	100	0.00%
2.	Mrs. Manjulaben Rashmikant Patel	50000	0.42%
3.	Mr. Parth Rashmikant Patel	207199	1.75%

"RESOLVED FURTHER THAT on being approved by the Stock Exchange(s) the application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern to be submitted with stock exchange from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015."

"RESOLVED FURTHER THAT Mr. Asit A. Patel, Managing Director of the company and/or Mr. Anand A. Patel, Director and / or the Chief Financial Officer and / or the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things as may be required for seeking approvals from BSE Limited, National Stock Exchange of India Limited and to execute all other documents required to be filed in the above connection and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

CERTIFIED TRUE COPY

FOR GUJARAT APOLLO INDUSTRIES LIMITED


**CS Neha Chikani Shah [M'Ship No. A25420]
COMPANY SECRETARY**

