



# 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

12<sup>th</sup> February 2021

To,

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

Scrip Code: 539013  
Scrip ID: GITARENEW

Dear Sir/Madam,

**Sub: Resignation from the position of 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 12.02.2021:

1. The Board of Directors has accepted the resignation of Mr. Mayank Bhaduria from the post of Company Secretary and Compliance Officer of the Company w.e.f from 31.01.2021.

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 <del>appointment</del> / cessation (as applicable) & term of appointment	With effect from the closing hours of <b>30<sup>th</sup> January 2021</b> 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

This is for your kind information and records.

Thanking you,  
Sincerely,

For GITA RENEWABLE ENERGY LIMITED,

R. NATARAJAN,  
Managing Director