

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD. JALANDHAR- 144 404

Fax E-mail

Website

0181-4630477 0181-4630477 info@gnagroup.com

Dated: 27th October, 2023

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

SCRIP CODE: 540124

The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East)

MUMBAI - 400051

SCRIP CODE: GNA

SUB: REAPPOINTMENT OF WHOLETIME DIRECTORS.

REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, had reappointed, Mr. Harwinder Singh (DIN 03522842) and Mr. Kulwin Seehra (DIN 03522812) as Wholetime Directors of the Company for a period of 5 years w.e.f 1st October 2023 to 30th September 2028 subject to the approval of the shareholders which will be obtained through postal ballot.

Their Brief Profile is attached as Annexure A.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gourav Jain Company Secretary

Encls: As above

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones: 01882-262273 (7 Lines)
Fax: 01882-262280, 262302

Manufacturers of :

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009



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Annexure - A

Brief Profile of Mr. Harwinder Singh and Mr. Kulwin Seehra

Disclosure Requirement		
Name	Mr. Harwinder Singh (DIN 03522842)	Mr. Kulwin Seehra (DIN 03522812)
a) Reason for	The present three year term of Mr.	The present three year term of Mr.
Change	Harwinder Singh – Wholetime	Kulwin Seehra – Wholetime Director
2 *	Director expired on 30 th September	is going to expire on 30th September
,	2023. He has been re appointed for	2023. He has been re appointed for a
9	a further term of five years.	further term of Five years.
b) Date of	Mr. Harwinder Singh has been	Mr. Kulwin Seehra has been
appointment and	reappointed for a further period of	reappointed for a further period of Five
term of	Five years commencing 1st October	years commencing 1st October 2023 to
appointment	2023 to 30 th September 2028 by the	30th September 2028 by the Board of
u	Board of Directors in its meeting	Directors in its meeting held today i.e
	held today i.e 27th October 2023.	27 th October 2023. His reappointment
	His reappointment is subject to	is subject to approval by the
	approval by the shareholders which	shareholders which will be obtained
	will be obtained through postal	through postal ballot
.) D . CD .CI	ballot.	
c) Brief Profile	Mr. Harwinder Singh has been the	Mr. Kulwin Seehra has been the
	Wholetime Director of the	Wholetime Director of the Company
,	Company since 1st April 2011 and	since 1st April 2011 and has an
*	has an experience of more than 13	experience of more than 13 years in
	years in the auto component industry.	the auto component industry.
d) Date of Birth	18-10-1982	02 11 1000
e) Qualification	Graduate	02-11-1986 Graduate
f) Shareholding	9,970 Equity Shares	
in the	9,970 Equity Shares	4,25,500 Equity Shares
	•	9
Company	NIL	NW.
g) List of	NIL	NIL .
Directorships	ar .	,
held in other		
Listed	M.	
Companies		ő.
h) Disclosure of	Except Mr. Jasvinder Singh none of	Except Mr. Ranbir Singh none of the
relationship	the Directors of the Company is	Directors of the Company is related to
between	related to Mr. Harwinder Singh	Mr.Kulwin Seehra.
Directors		,, 1 .

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