

Dated : 27th October, 2023

Department of Corporate Services BSE Limited 25 th 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
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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

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