

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.comDated : 21ST July, 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 INDEPENDENT DIRECTOR**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 has reappointed Lt. Gen. Praveen Bakshi (retd.) as a Non Executive Independent Director for a second tenure of five year w.e.f 23rd October 2023 till 22nd October 2028 subject to the approval of the shareholders in the next Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gaurav Jain
Digitally signed by Gaurav Jain
Date: 2023.07.21 14:42:36
Gaurav Jain
Company Secretary

Encls : As above

Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

1. Brief Profile of Lt. General (Retd.) Parveen Bakshi reappointed as Independent Director.

Lieutenant General (Retd.) Praveen Bakshi retired from the Indian Army after forty years of service on 31 July 2017 as General Officer Commanding-in-Chief of Eastern Army, one of the largest operational Commands of India. He is an alumnus of National Defence Academy and Indian Military Academy. He is a graduate from Jawaharlal Nehru University and did his MPhil in Defence Studies. He is a certified Independent Director from Institute of Directors, New Delhi and is currently accredited as a Distinguished Fellow with United Services Institute, New Delhi.

- Lieutenant General (Retd.) Praveen Bakshi is not related to any of the Directors of the Company.
- As required by SEBI (LODR) Regulations, 2015 the statement below gives the relevant details of the Director Appointed.

Name of Director	Lt. Gen. Praveen Bakshi (Retd.)
DIN	08261443
Date of Birth	27.07.1957
Nationality	Indian
Date of Re appointment	23.10.2023
Qualification	Post Graduate
Shareholding in the Company	390 Equity shares
List of Directorships held in other Companies	JTEKT India Limited

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by Gaura v Jain
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