



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

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date: 5.03.2019

Dear Sir(s),

Ref: Security Code: 539013 Security ID: GITARENEWA

Sub: Gita Renewable Energy Limited -Outcome of Board Meeting held on 5.03.2019

We are pleased to inform that the Board of Directors of the Company at their meeting held on 5.03.2019 inter alia, has-

- Approved the appointment of MsSamina Beea member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary of the Company at the Board Meeting held on 5.03.2019.

We hereby submit the following documents

- Extract of the Resolution passed at the meeting of the Board of Directors held on 5.03.2019 as Annexure 1

Please take the above on records.

Thanking you,

For Gita Renewable Energy Limited,

R.Natarajan,
Chairman & Managing Director

Encl: As Above



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EXTRACT FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF GITA RENEWABLE ENERGY LIMITED HELD ON 5TH MARCH 2019 TUESDAY AT THE REGISTERED OFFICE AT OPG NAGAR, PERIYA OBULAPURAM VILLAGE, NAGARAJA KANDIGAI, MADHARAPAKKAM ROAD, GUMMIDIPOONDI –TN 601201.

Appointment of Company Secretary

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014 and other applicable provisions/rules (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and applicable rules thereto Ms Samina Bee (ACS -51634) a member of the Institute of Company Secretaries of India (ICSI) be and is hereby appointed as an Company Secretary of the Company w.e.f. 5.03.2019 on such terms and conditions as decided and agreed by and between the Company and Company Secretary

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the appropriate Registrar of Companies/MCA.”

//Certified True Copy//

For Gita Renewable Energy Limited

R Natarajan
Managing Director
(DIN 00595027)