

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: www.giesl.in; E-mail ID : investors@giesl.in

Date: 14<sup>th</sup> October, 2022

<i>Listing Compliance Department</i> <b>BSE Limited,</b> 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 533048</b>	<i>Listing Compliance Department</i> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: GISOLUTION</b>
--	---

Dear Sir / Madam,

**Sub: Intimation of resignation of Company Secretary and Compliance Officer (KMP) of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that Ms. Pranjali Joshi has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f closure of business hours on October 14, 2022.

The copy of resignation letter is attached herewith for your information

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

**Vishesh Gupta**  
**(Director)**  
**DIN: 00255689**

**Encl: a/a**

Pranjali Joshi

21/Budhaji Tower, Pandit Dindayal Road, Dombivli (west)- 421202

13<sup>th</sup> October, 2022

To  
**Board of Directors**  
**GI Engineering Solutions Limited**  
**73-A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096**

Dear Sir(s)/Madam,

Subject: Resignation from the position of Company Secretary and Compliance Officer.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 14<sup>th</sup> October, 2022. The resignation is on account of change in management and control of the Company pursuant to open offer made by the Acquirers under prescribed SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I am thankful for the continued support received during my association with the Company.

Kindly comply with the necessary formalities with respect to my resignation.

Best Wishes,



Pranjali Joshi  
(Membership No: A65791)