GITA RENEWABLE ENERGY LIMITED

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

CIN: L40108TN2010PLC074394

Date: 26.02.2024

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Fax: 022-22722131/2037/2061/41

Ref: Scrip Code 539013

Scrip Id: GITARENEW

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011.</u>

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, by promoter group of the Company, please find the enclosed herewith disclosure of Mrs Sudha Gupta in the format prescribed by this regulation.

This is for the information and records of the exchange.

ENE

Kindly acknowledge the receipt of the same.

Thanking You
For Gita Renewable Energy Limited

Manas Ranjan Sahoo Company Secretary M.No. A32701 Date: 24.02.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,Fort, Mumbai 400001

CC:-The Company Secretary

GITA RENEWABLE ENERGY LIMITED Sy.No.180&181 OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi TN 601201 IN

Sub: Disclosure in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

Dear Sir/Madam,

I wish to inform you that 32,655 equity shares of Rs.10 each representing 0.79% of the Paid up equity share capital of GITA RENEWABLE ENERGY LIMITED ("Company"), held by M/s Gita Devi a promoter of the Company has been transferred to me.

The disclosure in the format prescribed under the Regulation 29(1) of the Regulations in this respect is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

Sudha Gupta

Designation: Promoter Date: 24.02.2024

Sucher Exply

Place: Chennai

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition

Name of the Target Company (TC)	GITA RENEWABLE ENERGY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudha Gupta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t.tot al share/vo ting capital whereve	% w.r.t. total diluted share/voti ng capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 	2,37,738	5.78% - -	5.78% - -
shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	2,37,738	5.78%	5.78%
Details of acquisition			
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance 	32,655 - -	0.79% - -	0.79% - -
(pledge/lien/non-disposal undertaking/others) e) Total (a+b+c/-d)	32,655	0.79%	0.79%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rightsb) VRs otherwise than by equity shares	2,70,393	6.57% -	6.57% -
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others) 	-	-	-
e) Total (a+b+c+d)	2,70,393	6.57%	6.57%
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Off-market Inter-se transfer with in Promoters		
Salient features of the securities acquired including time ill redemption, ratio at which it can be converted into equity shares, etc.	Equity shar	es carrying	voting
Date of acquisition of /date of receipt of intimation of allotment of shares / VR/warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			
Equity share capital / total voting capital of the TC before the said acquisition	41,12,296 equity shares of the TC (as per the shareholding pattern as on 31st December 2023 as publicly disclosed by the TC).		
the said acquisition	41,12,296 equity shares of the TC (as per the shareholding pattern as on 31st December 2023 as publicly disclosed by the TC).		
said sale	41,12,296 equity shares of the TC (as per the shareholding pattern as on 31 st December 2023 as publicly disclosed by the TC).		

Part-B

Name of the Target Company: Gita Renewable Energy Ltd

Name(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PAC's
Sudha Gupta	Promoter	ABMPG2159F

Sudha Gupta

Date: 24.02.2024 Place: Chennai

Note:

- (*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the stock exchanges but shall not be disseminated