

May 24, 2022

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

**Sub: Outcome of Board Meeting**  
**Ref: Regulation 30(2), and 33 (3)(d) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company was held on Tuesday May 24, 2022 at 15:14 PM. and was concluded at 18:18 PM.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the said meeting the board of the Company approved, inter alia the below matters:

1. Audited Financial Results for the quarter and year ended March 31, 2022.
2. Audited Financial Statement for the year ended March 31, 2022 alongwith Auditor's report with unmodified opinion. A declaration to that effect is enclosed as Annexure-I.
3. Recommended the Final dividend for FY 2021-22 of Re.1.00 per equity share, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
4. The payment of final dividend for FY 2021- 22 shall be paid or the dividend warrant shall be dispatched to the shareholders on or before September 03, 2022.



Registered Office:  
Gabriel India Limited  
29th Milestone, Pune-Nashik Highway,  
Taluka Khed, Village Kuruli, Distt. Pune  
410 501 Maharashtra India  
T: +91 2135 610700, 610757  
www.gabrielindia.com  
CIN: L34101PN1961PLC015735

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5. Based on the recommendation of Nomination and Remuneration committee, Board approved following :

- a) The re-appointment of Mr. Pradeep Banerjee as a Non- executive Independent director of the Company, not liable to retire by rotation, details to that effect enclosed as Annexure-II
- b) The re-appointment of Mrs. Anjali Singh as Executive Chairperson of the Company, liable to retire by rotation, details to that effect enclosed as Annexure-II

We request to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nitesh Jain**  
**Company Secretary**



**Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

**Annexure - I**

**Declaration with respect to Audit report with unmodified opinion to the Audited  
Financial Results for the financial year ended March 31, 2022.**

We hereby declare that Audited Financial Results for the financial year ended March 31, 2022 which have been approved by the Board of Directors of the Company at the meeting held on May 24, 2022, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



Pursuant to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we have enclosed brief profile of Directors re-appointed on the Board as under:

❖ **Brief Profile of Directors: -**

**1. Mr. Pradeep Banerjee**

Sr.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pradeep Banerjee as a Non-executive Independent director of the Company, not liable to retire by rotation for a second term of two years, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from December 13, 2022 till December 12, 2024
3	Brief profile (in case of appointment);	Mr. Pradeep Banerjee is Bachelor of Technology from the Indian Institute of Technology, Delhi, graduating with distinction in Chemical Technology. He was associated with Unilever since 1980, has worked across geographies (London, Singapore, India) and functions (Marketing, R&D, and Manufacturing, Procurement and Supply Chain). Prior to his superannuation in December 2019, he was, since April 2010, the Executive Director on the Board of HUL and Vice President for Supply Chain for Unilever in South Asia (India, Pakistan Bangladesh, Sri Lanka, and Nepal). Currently, he is a Senior Advisor to BCG, on the boards of some listed and unlisted companies and is advising 4 interesting Tech Start-ups in the areas of AI, Blockchain, Logistics and Waste Management. He is also on the board of other Public Limited Companies, viz. Whirlpool of India Limited, Chambal Fertilisers and Chemicals Ltd., Jubilant Ingrevia Ltd. Atul Limited and Parksons Packaging Limited, Biba Apparels Limited.

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4	Disclosure of relationships between directors (in case of appointment of a Director);	Nil
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**2. Mrs. Anjali Singh**

Sr.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Anjali Singh as Executive Chairperson of the Company, liable to retire by rotation for a term of five years subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from May 15, 2022 till May 14, 2027
3	Brief profile (in case of appointment);	Mrs. Singh is Chairperson of The ANAND Supervisory Board, the apex governing body of the Group. She holds direct responsibility for the Partnerships, Governance and strategic direction of the Group, a position she has held since 2011. For more than fifteen years she has been involved in managing joint-venture partnership relationships, which has been cornerstone of the Group's success. She has also been actively involved with Infrastructure, Environment, Health and Safety, Internal Audit and other key HR initiatives at ANAND including the ANAND Leadership Development Program. Under her stewardship, the 'brand' SUJÁN has become a respected player in the Luxury hotel business.
4	Disclosure of relationships between directors (in case of appointment of a Director);	Nil

