

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhall Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

June 26, 2021

Dy. General Manager BSE Ltd. Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held today i.e. 26th June, 2021, inter-alia considering and approving matters as follows:

1. The Board of Directors of the Company has recommended the dividend of Rs. 2/- per equity Share i.e. 20% on the face value of equity shares of Rs. 10/- each for the financial year 2020-21, subject to the approval of the shareholders at the ensuing Annual General Meeting.;
2. Mr. Nirav A. Shah was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 26.06.2021 of the Company. The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "Annexure A".
3. The Board of Directors of the Company has approved and adopted audited Financial Results and Audit Report (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2021;
4. The Board of Directors of the Company has approved audited Financial Statement and Audit Report (Standalone and Consolidated) for the financial year ended on 31st March, 2021.
5. The Board took note of Declaration with respect to unmodified opinion of the Auditors pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulation, 2015.
6. M/s. S.K Moondra & Co., Chartered Accountant was appointed as Internal Auditor to conduct Internal Audit of the Company for the financial year 2021-22. Their brief profile is enclosed as "Annexure B".
7. M/s. Ashish Shah & Associates, Company Secretaries was appointed as Secretarial Auditor of the Company for the financial year 2021-22. Their Brief Profile is enclosed as "Annexure C".
8. The timings of the Board of Directors' meeting:

Commencement of the Meeting	5.00 pm
Conclusion of the Meeting	7.45 pm

Please accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

For **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]



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Annexure "A"

The Particulars for appointment of Mr. Nirav A. Shah as CFO and KMP is given as follows:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Nirav A. Shah is appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment/cessation (as applicable) Term of Appointment	Date of Appointment is 26.06.2021
3.	Brief Profile (in case of appointment)	Mr. Nirav A. Shah is a commerce graduate having a varied experience of more than 30 years in finance, accounting, corporate banking, taxation etc.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	N.A.

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Annexure "B"

Brief Profile of M/s. S K Moondra & Associates, Chartered Accountants is given as follows:

S.K. Moondra & Co. is an Ahmedabad based Chartered Accountants firm formed in 1989 by the visionary Shri Shailendra Kumar Moondra in the field of Public Practice. The firm is carrying with it a vast experience of almost 27 years and is serving the society continuously and efficiently with its professional acumen.

Their service offerings include assurance, risk advisory, tax advisory, corporate advisory and finance advisory. Their clients include listed & non listed companies and covers broad spectrum of industries ranging from manufacturing, ceramics, steel, healthcare, e-commerce & energy.

The firm is empaneled with various public sector banks for different types of audits and other professional work which includes concurrent audit, inspection & internal audit, revenue audit, stock audit & investigation audit.

CA Shailendra Kumar Moondra, Partner | F.C.A.

M. No.043499 | Practicing Since 01/09/1989

Shailendra Kumar Moondra is a fellow member of the Institute of Chartered Accountants of India, is the visionary who established this firm in the year 1989. He is having wide experience of 27 years in the fields of Finance and Risk Advisory. He remained associated with Gujarat Apollo Industries Limited.

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Annexure "C"**Brief Profile of M/s. Ashish Shah & Associates, Company Secretaries is given as follows:**

M/s. Ashish Shah & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah, having Certificate of Practice Number 4178 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

Address: 4th Floor, Shaival Plaza Nr. Gujarat College, Ellisbridge, Ahmedabad - 380 006.

Contact no.: 079-26420336

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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulation, 2015.

We hereby declare that the Statutory Auditors of the Company M/s. DJNV & Co. Chartered Accountants have issued an Audit Report with unmodified opinion on Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

This Declaration is issued in compliance with Regulation 33 (3)(d) of SEBI (LODR), Regulations, 2015 as supported by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For, Gujarat Apollo Industries Limited



Nirav A. Shah
Chief Financial Officer

