

# 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

2<sup>nd</sup> April 2022

The Manager – Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code : 539013

**Sub: Appointment of Mr. Sankaran Sivasailapathi (DIN : 09409356) as Additional Director (Non-Executive, Independent)**

**Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above subject and pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions of the Act, Board of Directors of the Company at their meeting held today approved the appointment of Mr. Sankaran Sivasailapathi (DIN : 09409356) as Additional Director of the Company (Non-Executive, Independent) with effect from 31<sup>st</sup> March 2022 to hold office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Sankaran Sivasailapathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

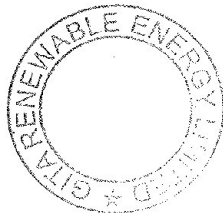
Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-I** for your perusal.

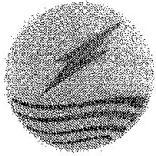
Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,  
**For Gita Renewable Energy Limited**

**Anadish Srivastava**  
**Company Secretary & Compliance Officer**  
**ACS-57126**  
Encl: as above





# 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

## Annexure-I

### Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sankaran Sivasailapathi (DIN : 09409356) as Additional Director of the Company (Non-Executive, Independent)
2.	Date of appointment & term of appointment	Appointed with effect from 31 <sup>st</sup> March, 2022, Mr. Sankaran Sivasailapathi shall hold office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Sankaran Sivasailapathi is a Diploma in Civil Engineering from Tamilnadu Government Polytechnic College and Bachelor of Business in Law from Annamalai University, Chidambaram. He has 9 years of experience in Engineering and approx 20 years experience in law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil.

*Akram*

