

Date: 30th June, 2021

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 539013

Security ID: GITARENEW

Sub: Appointment of Company Secretary and Compliance Officer -regarding.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their meeting held 30th June, 2021 inter-alia, approved the appointment of Mr. Anadish Srivastava (ICSI Membership No. ACS57126) as the Company Secretary and the Compliance Officer with effect from 30th June, 2021.

Details of appointment as required under Regulation 30 the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 is enclosed.

Please take on records.

Thanking you,

For **Gita Renewable Energy Limited**



Ramamoorthy Natarajan

Managing Director

(DIN- 00595027)

Encl: As above

1.	Name	Anadish Srivastava
2.	Date of Birth	05 th July, 1973
3.	Reason for change	Appointment
4.	Date of appointment	30 th June, 2021
5.	Term of appointment	As per terms and conditions in the Appointment Letter
6.	Brief profile	An Associate Member of the Institute of Company Secretary of India (ICSI) a Post Graduate in Commerce (M.Com) and LL.B from Kanpur University Kanpur (UP). With almost over 9 years of experience in Corporate Laws including Intellectual Properties Rights (IPR) particular to Trade Mark. Having passionate and driven towards the betterment and growth of the Organization.
7.	Disclosure of relationship with other directors	N.A.