

Date: 21<sup>st</sup> August, 2023

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: 543372

**Sub: Intimation of Reconstitution of Audit Committee and Nomination and Remuneration Committee under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that in view of appointment of Ms. Yesha Bhupendra Hemani, Additional, Non-Executive, Independent Director of the Company w.e.f. 21<sup>st</sup> August, 2023, the Board of Directors recommended about reconstitution of committees of the Company and thus vide resolution passed on 21<sup>st</sup> August, 2023, have approved and reconstituted the following Committees of the Board with immediate effect:

**1. Composition of Audit Committee:**

Sr. No.	Name of Directors/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mrs. Sweety Rahul Jain	Managing Director, CFO	Member
3.	Ms. Yesha Bhupendra Hemani	Non-Executive, Independent Director	Member

**2. Composition of Nomination & Remuneration Committee:**

Sr. No.	Name of Directors/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mr. Yash Bharat Mandlesha	Non-Executive, Independent Director	Member
3.	Ms. Yesha Bhupendra Hemani	Non-Executive, Independent Director	Member

FOR GETALONG ENTERPRISE LIMITED

SWEETY  
RAHUL JAIN  Digitally signed by SWEETY  
RAHUL JAIN  
Date: 2023.08.21 15:04:01  
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**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN : 07193077**