



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

To,

BSE Limited
1st Floor 25," P.J Towers"
Dalal Street,
Mumbai — 400001.

Scrip Code: GITARENEW | 539013 | INE776001018

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30(2) read Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Mr. Anadish Srivastava has tendered his resignation from the post of Company Secretary.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sl.No.	Particulars	Details
1	Reason of Change	Resignation
2	Date of Cessation	27 th September,2022

Kindly take the above in your record.

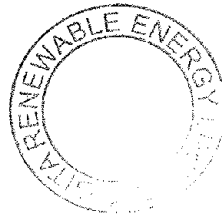
Thanking you,

Yours faithfully,

For GITA RENEWABLE ENERGY LIMITED

R
NATARAJAN
Digitally signed
by R NATARAJAN
Date: 2022.09.28
15:04:16 +05'30'

RAMAMOORTHY NATARAJAN
Managing Director
DIN:- 00595027
Date : 28/09/2022



Date: 27th September, 2022

To,

The Board of Directors,
Gita Renewable Energy Limited
Reg. Office: Sy.No.180&181, OPG Nagar,
Periya obulapuram Village
Nagaraja Kandigai, Madharapakkam Road
Gummidipoondi TN 601201 IN

Sub: Resignation from the post of Company Secretary and Compliance Officer.


Dear Sir,

With reference to the above, please accept my formal notice of resignation from the post of the Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Chennai as well as intimation to the Stock Exchange.

Thanking You,

Yours faithfully,



Anadish Srivastava
(ACS-57126)

Acknowledged &
Accepted

Sebanth
27/09/2022