

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L74110MH2006PLC163731

Website: www.giesl.in; E-mail ID : investors@giesl.in

December 02, 2022

Listing Compliance Department

National Stock Exchange of India Limited.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

Listing Compliance Department

BSE Limited.

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 533048

Sub: Disclosure under Regulation 30 of the SEBI (LODR). 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Suresh Kumar Dhingra (DIN: 03513272) has resigned from the post of Whole-Time Director of the Company with effect from December 02, 2022.

The Company appreciates the valuable Services rendered by his during his tenure as Whole- Time Director of the Company.

Information as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Whole-Time Director
2.	Date of appointment/ Cessation (as applicable) and term of appointment	December 02, 2022
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Qualification	Not Applicable
5.	Brief Profile	Not Applicable

You are requested to take the information on record.

for **GI Engineering Solutions Limited**

Vishesh Gupta

Director

DIN: 00255689