

GI ENGINEERING SOLUTIONS LIMITED

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

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

CIN: L40109MH2006PLC163731

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

May 12, 2021

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

**Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 for
Resignation of Company Secretary and Chief Financial Officer.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Astrid Lobo, Company Secretary, Compliance Officer and Chief Financial Officer of the Company has tendered her resignation dated May 11, 2021 due to personal reasons. Her resignation is accepted and she'll be relieved from the duties effective close of business hours on May 31, 2021.

The Company is in the process of filling up the vacant positions and the same will be communicated to the Stock Exchanges in due course.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd

Sajid Malik

Managing Director

Din: 00400366