

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

September 28, 2020

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Outcome of Board Meeting

With reference to the captioned subject, please take note that pursuant to Regulation 17(1)(a) and regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company held on today have approved the appointment of Ms. Jheel Ajay Shah (DIN: 0008888351) as an Independent Director (Additional Director) of the Company.

She shall hold the office as an Independent Director (Additional Director) for period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company. Her brief profile is attached as Annexure A.

Ms. Jheel Ajay Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Request you to take the same on your records without physical signature due to technical constraints – work from home scenario on account of outbreak of National pandemic COVID-19.

For **Gujarat Apollo Industries Limited**

Sd/-

CS Neha Chikani Shah

Company Secretary [M'ship No. A-25420]

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Annexure A

Sr No	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Jheel Ajay Shah as an Additional Director (Non — Executive, Independent Director) of the Company, subject to approval of the Shareholders at next AGM
2	Date of appointment / cessation (as applicable) & term of appointment	28.09.2020
3	Brief profile	<p>Ms. Jheel Ajay Shah is Double Graduate with Commerce and Education. She has been an Educator for more than 5 years now. She started her career by working with The Riverside School and was associated with it for 2 and half years. She has been associated with Anand Niketan Satellite Campus for more than three year now.</p> <p>She has a rich experience in the field of guiding and mentoring, training.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director	Ms. Jheel Ajay Shah, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred rom holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
5	Shareholding	NIL