

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.com; E-mail ID: investors@giesl.com

April 24, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 533048	Symbol : GISOLUTION

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e., Wednesday, April 24, 2019 inter alia, has approved the following:

Appointment of Key Managerial Personnel (KMP)

Mr. Ravi.T.Ramaswamy has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. April 24, 2019, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any,. The brief profile of Mr. Ravi.T.Ramaswamy is as under:-

Brief Profile:

Mr.Ravi.T.Ramaswamy is Commerce graduate from Calicut University, Kerala, having rich experience of more than 18 years in varied fields including NBFC's, Insurance, Technology industries.

Before assuming the office, Ravi.T.Ramaswamy was Sr. Manager finance & accounts in Genesys International Corporation Ltd. He has worked with Mahindra & Mahindra Group, India Infoline Group in various leadership corporate management roles.



A handwritten signature in black ink, appearing to be 'Ravi', written over a horizontal line.

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The meeting of the Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:00 p.m.

Please take the above on your record.

Yours faithfully,

For **GI Engineering Solutions Ltd**



Sunil Patel
Company Secretary &
Compliance Officer