

Dated : 11th July, 2024

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: Appointment of Statutory Auditor

Sir,

Further pursuant to Regulation 30 of SEBI (LODR), 2015 the Audit Committee and the Board of Directors of the Company at their respective meetings held today have, subject to the approval of the shareholders in the forthcoming Annual General Meeting (AGM), approved the appointment of M/s G S Syal & Co., Chartered Accountants Jalandhar (Firm Registration No. 00457N) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the AGM to be held in the year 2024 (to conduct audit w.e.f Financial Year 2024-25) till the AGM to be held in the year 2029, in place of the Retiring Statutory Auditors M/s Harish & Co. Chartered Accountants in compliance of the mandatory rotation of Auditors pursuant to the provisions of the Companies Act, 2013.

G S Syal & Co. (FRN :00457N) is a partnership firm of Chartered Accounts based in Jalandhar with Mr. Gurcharan Singh Syal (FCA, Membership Number 080075) and Ms. Samriti Kapoor (FCA, Membership Number 508127) as Partners.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gaura Digitally signed
by Gaurav Jain
Date: 2024.07.11
15:19:45 +05'30'
v Jain
Gourav Jain
Company Secretary