

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

0181-4630477

Phones Fax 0181-4630477 E-mail info@gnagroup.com Website www.gnagroup.com

Dated: 11th July, 2024

Department of Corporate Services

BSE Limited 25th 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

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 Gauray Jain Date: 2024.07.11 V Jain 15:19:45 +05'30'
Gourav Jain

Company Secretary

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR

UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262280, 262302

Manufacturers of:

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS, 16949/2009