

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
--	---

SUB: Appointment of Statutory Auditor

Sir,

This is in continuation to our letter dated July, 11 2024 informaing the Exchange regarding the appointment of Statutory Auditor. In this connection we wish to submit that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on July 11, 2024, on the recommendations of the Audit Committee and subject to the approval of the shareholders, has approved the appointment of M/s. G S Syal & Co., Chartered Accountants Jalandhar (ICAI Firm registration no: 00457N) (Peer Review Certificate No. 016601 issued by the Peer Board of ICAI) as the Statutory Auditors of the Company 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.

The necessary information in relation to appointment of M/s. M/s. G S Syal & Co., Chartered Accountants as Statutory Auditors of the Company including in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (LODR) Regulations 2015 read with applicable SEBI Circular thereon is enclosed herewith as Annexure A herein.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED**Gourav Jain**
Company Secretary

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III-Para A (7) of Part A of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Appointment of Statutory Auditors

1. M/s. G S Syal & Co., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that their appointment, if approved by the shareholders, would be within the limits prescribed under the Act and they satisfy the criteria provided in Section 141 of the Act.

2. Disclosure of information as per Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI LODR Regulations read with applicable SEBI Circular:

Particulars	Details
Reason for Change appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	September 19, 2024 (5 years, Subject to approval of shareholders), i.e from the Date of 31 st Annual General Meeting
Brief Profile	M/s. G S Syal & Co., Chartered Accountant (FRN: 00457N), is a Partnership firm registered with the Institute of Chartered Accountants of India having experience of more than 48 years in the Statutory Audit and Internal Audit. The Firm provides a wide range of services which includes audits of variety of clients including manufacturing companies and their subsidiaries and offers comprehensive set of services including Tax Advisory, Compliance, Assurance Services etc.