

Dated : September 17, 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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Dear Sir/ Madam,

Sub.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Gurdeep Singh (DIN: 01572748) has tendered his resignation as a Non Executive Director of the Company, with effect from close of Business hours on September 17, 2024 due to his pre-occupation and other personal commitments.

As Mr. Gurdeep Singh has tendered his resignation as a Non Executive Director of the Company w.e.f close of Business hours on 17th September 2024, the item no 5 of the Notice and Agenda of the 31st Annual General Meeting scheduled to be held on September 19, 2024, as circulated to members, relating to his reappointment as Non Executive Director of the Company also stands redundant and thus withdrawn by the Company. Since the evoting on the resolution regarding reappointment of Mr. Gurdeep Singh has already opened, the evoting done by the shareholders either in favour of his reappointment or against his reappointment shall not be considered by the scrutinizer.

The letter of resignation received from Mr. Gurdeep Singh is enclosed herewith.

The requisite details pertaining to the resignation of Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

This is for your information and records.

Yours Truly
For GNA AXLES LIMITED

Ranbir Singh Seehra
Managing Director

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Details
1	Name of Director	Mr. Gurdeep Singh
2	Reason for Change	Resignation of Mr. Gurdeep Singh (DIN 01572748) as a Non Executive Director of the Company
3	Date of Cessation	Close of Business Hours on September 17, 2024
4	Brief Profile (in case of appointment of a director)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

September 17, 2024

The Board of Directors
GNA Axles Limited
Jalandhar

Sub: Resignation from the Board of GNA Axles Limited

Dear Board Members,

Due to my other professional commitments and Pre-occupation, I hereby tender my resignation as Non Executive Director of GNA Axles Limited with effect from the close of Business Hours on September 17, 2024. I also request the Company to drop and do not proceed with the item relating to my reappointment as Non Executive Director from the Agenda and Notice of the 31st Annual General Meeting scheduled to be held on September 19, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my Directorship and Committee Membership in other listed Companies before the resignation becoming effective:

S.No	Name of Listed Company	Category of Directorship	Details of Committee Membership.
1	NIL	NIL	NIL

I request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure as a Non Executive Director of the Company.

With Best Wishes,

Sincerely



Gurdeep Singh

DIN : 01572748