

GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010PLC074394

Registered Address: - Sy.No.180 &181 OPG Nagar, Periya Obulapuram Village, Nagaraja
Kandigai, Madharapakkam Road Gummidipoondi-601201 Tamil Nadu, India

To,

BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001
Dear Sir/Madam,

Date: 10.10.2022

Sub: rectification of covering letter of outcomes of the Board meeting.

Ref-1: - Our previous letter dated 10.10.2022

Ref-2: Gita Renewable Energy Ltd (GITARENEW | Scrip code: 539013)

Further to our letter dated 10th October 2022, sent along with the outcome of the Board meeting details of the Company for the public, we inadvertently sent an incorrect copy to the Stock Exchange.

The details of the exact correction are as follows:

The Company Name Decipher Labs Limited wrongly mentioned instead of Gita Renewable Energy Limited.

There is no change in statements except the above.

We are sorry for the inconvenience caused to you in this regard.

Kindly take the same in your record and acknowledge the receipt of this letter.
Thanking you

For GITA RENEWABLE ENERGY LIMITED

R
NATARAJAN
Digitally signed
by R NATARAJAN
Date: 2022.10.11
14:29:10 +05'30'

RAMAMOORTHY NATARAJAN

Managing Director

DIN: - 00595027

Enclosed: - corrected copy

GITA RENEWABLE ENERGY LIMITED

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Kandigai, Madharapakkam Road Gummidipoondi-601201 Tamil Nadu, India

To,

BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001
Dear Sir/Madam,

Date: 10.10.2022

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Gita Renewable Energy Ltd (GITARENEW | Scrip code: 539013)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gita Renewable Energy Limited held on Monday October 10th, 2022 at 4.00 P.M. at the Registered office of the Company at Sy.No.180&181 OPG Nagar Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi Tamil Nadu, PIN:- 601201 India, the following were considered and approved by the Board:

1. Resignation of Mr. Anadish Srivastava from the post of Company Secretary and Compliance Officer of the Company w.e.f. 27th September, 2022
2. Appointment of Mr. Manas Ranjan Sahoo as the Company Secretary and Compliance Officer of the Company w.e.f. 10th October, 2022.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 05:15 P.M.

This is for the information and records of the Exchange.

Thanking you.
Yours sincerely,

For GITA RENEWABLE ENERGY LIMITED

R
NATARAJAN
Digitally signed
by R.NATARAJAN
Date: 2022.10.11
13:08:14 +05'30'

RAMAMOORTHY NATARAJAN
Managing Director
DIN: - 00595027

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sl No.	Details of events need to be provided	Information of such event(s)	
1	Name of the Company Secretary	Mr. Anadish Srivastava	Mr. Manas Ranjan Sahoo
2	Reason for Appointment/Resignation	Mr. Anadish Srivastava, Company Secretary and Compliance Officer of the Company tendered his resignation w.e.f. 27/09/2022.	He has appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10/10/2022
3	Date of Appointment/Resignation and terms of appointment.	Date of cessation:- 27/09/2022	Date of Appointment:- 10/10/2022 Terms of appointment:- same as KMPS.
4	Brief Profile (in case of appointment)	----	He is an Associate member of Institute of Company Secretary of India and Graduate in Law from FM University, He is having more than 10 Years of experience in Secretarial and legal fields.
5	Disclosure of relationships between directors	----	He is not related to any Director or KMP directors and Promoters of the Company.
6	Shareholding, if any in the company	----	He is not holding any shares in Company.