



Date: 21st August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: **543372**

Sub: Change in Board – Appointment of Ms. Yesha Bhupendra Hemani as Additional, Non-Executive, Independent Director of the Company

Dear Sir / Madam,

In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board at its meeting held today i.e. 21st August, on recommendation Nomination and Remuneration Committee, has appointed **Ms. Yesha Bhupendra Hemani** (DIN: **10264976**) as an **Additional, Non- Executive, Independent Director** on the Board of the Company for a period of 5 years commencing from 21st August, 2023 to 20th August, 2028, subject to approval of shareholders of the Company.

In Compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Harsha Vikram Jain (DIN: 01525327) is not debarred from holding the office by the virtue of any order of SEBI or any other such authority.

Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure A**.

Kindly take the same on your records.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL
JAIN

Digitally signed by SWEETY
RAHUL JAIN
Date: 2023.08.21 15:03:15 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Yesha Bhupendra Hemani (DIN: 10264976) as an Additional in capacity of Non-Executive Independent Director subject to approval of shareholders.
2	Date of appointment/ cessation (as applicable) Term of Appointment	21 st August, 2023 Five years commencing from 21 st August, 2023 to 20 th August, 2028
3	Brief Profile	Ms. Yesha Bhupendra Hemani has completed her graduation in Commerce Background and is a CS and Law Aspirant and in employment with NL Bhatia & Associates, Practicing Company Secretaries. She has more than five years of experience in the field of Due Diligence, Secretarial Audit, Corporate Governance and Compliances. She has an implicit understanding of Companies Act and SEBI regulations.
4	Disclosure of Relationships between Directors (incase of appointment of Director)	Ms. Yesha Bhupendra Hemani is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Yesha Bhupendra Hemani is not debarred from holding the office of Director by virtue of any SEBI Order or any such other Authority.
6	No. of Shares Held in the Company	NIL