

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: [www.giesl.com](http://www.giesl.com); E-mail ID: investors@giesl.com

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February 03, 2021

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra ( East)<br>Mumbai - 400 051 |
| <b>Scrip Code : 533048</b>   | <b>Symbol : GISOLUTION</b>   |

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on February 03, 2021**

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, February 03, 2021 considered and approved following:

1. Un-audited Financial Results for the quarter and nine months ended December 31, 2020;

Copies of the following enclosed as **Annexure -A**

- i. Un-audited Financial Results for the quarter and nine months ended December 31, 2020;
  - ii. Limited Review Report of the Statutory Auditors on aforesaid results.
2. Ms. Astrid Lobo, Company Secretary of the Company is also appointed as Chief Financial Officer of the Company w.e.f. 03<sup>rd</sup> February, 2021 pursuant to Section 203 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Astrid Lobo shall be the Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details below:

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| Name of the Official | Designation                                 | Email Address  |
|----------------------|---|--|
| Ms. Astrid Lobo      | Company Secretary & Chief Financial Officer | <a href="mailto:investors@giesl.com">investors@giesl.com</a> |

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure -B**.

The Board Meeting commenced at 03:30 pm and concluded at 04:30 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Ltd**

 

Astrid Lobo  
Company Secretary & Compliance Officer

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## **ANNEXURE-B**

### **Appointment of Key Managerial Personnel (KMP)**

Ms. Astrid Lobo is a Commerce graduate from R.A. Podar College of Commerce and Economics, Mumbai and an Associate Member of the Institute of Company Secretaries India having Membership No. 58241. She is experienced in the matters related to Company Law and other allied laws.