

May 26, 2021

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

**Sub: Outcome of Board Meeting**  
**Ref : Regulation 30(2) and 33 (3)(d) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company was held on Wednesday May 26, 2021 which was concluded at 03:53 P.M.

In the said meeting the Board:

1. Approved and adopted the Audited Financial Results for the quarter and year ended March 31, 2021.
2. Adopted Audit report with unmodified opinion along with declaration to that effect. The same is enclosed as Annexure - I.
3. Recommended the final dividend for FY 2020- 21 of Re.0.70 per equity share, subject to the approval of shareholders at the forthcoming Annual General Meeting ('AGM') of the Company.
4. Pursuant to Clause (a) of sub regulation (1) and sub regulations 2 & 5 of Regulation 42 of SEBI LODR, 2015 and other applicable provisions, we inform that the Register of Shareholders of the Company will be closed for transfer of shares, for payment of final dividend for FY 2020- 21, from July 29, 2021 (Thursday) till August 04, 2021 (Wednesday), the record date being July 28, 2021 (Wednesday). The payment of final dividend for FY 2020- 21 shall be paid or the dividend warrant shall be dispatched to the shareholders on or before September 02, 2021 (Thursday).
5. The Board of Directors approved the re-appointment of Mr. Manoj Kolhatkar as the Managing Director of the Company for a further period of 5 years from the expiry of his present term of office, with effect from May 27, 2021.




6. The Board of Directors approved the appointment of Mr. Atul Jaggi as an additional Director, designated as Deputy Managing Director (Key Managerial Personnel) of the Company for the period of 5 years with the effect from May 26, 2021.
7. The Board of Directors approved the appointment of Mrs. Pallavi Joshi Bakhru as an additional Director of the Company with the effect from May 26, 2021. Mrs. Pallavi Joshi Bakhru shall be an independent director and does not have any relationship with any of the existing Directors of the Company.
8. The Board of Directors of the Company on the recommendation of the Audit Committee recommends for approval of Members, the appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company for a period of five consecutive years from conclusion of ensuing AGM till the conclusion of 64<sup>th</sup> AGM.

Brief Profile with regard to appointments / re-appointment as per point nos. 5 to 8 above are enclosed as Annexure II and III.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**



**Nilesh Jain**  
**Company Secretary**



**Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

**Annexure – III**

**Brief Profile of Statutory Auditors**

Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.

