

Dated : 9th February, 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
--	---

SUB: REAPPOINTMENT OF EXECUTIVE CHAIRMAN.**REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, had reappointed, Mr. Gursaran Singh (DIN 00805558) as Executive Chairman of the Company for a period of 3 years w.e.f 1st April 2024 to 31st March 2027 subject to the approval of the shareholders which will be obtained through postal ballot.

Their Brief Profile is attached as Annexure A.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

Encls : As above

Annexure - A

Brief Profile of Mr. Gursaran Singh

Disclosure Requirement	
Name	Mr. Gursaran Singh (DIN 00805558)
a) Reason for Change	The present term of Mr. Gursaran Singh – Executive Chairman expires on March 31, 2024. He has been re appointed for a further term of three years.
b) Date of appointment and term of appointment	Mr. Gursaran Singh has been reappointed for a further period of three years commencing 1 st April 2024 to 31 st March 2027 by the Board of Directors in its meeting held today i.e 9 th February 2024. His reappointment is subject to approval by the shareholders which will be obtained through postal ballot.
c) Brief Profile	Mr. Gursaran Singh has been the Director of the Company since the inception of the Company and has vast experience of more than 60 years in the auto component industry.
d) Date of Birth	20-04-1936
e) Qualification	Unde Graduate
f) Shareholding in the Company	36,18,150 Equity Shares
g) List of Directorships held in other Companies	1. GNAGears Limited 2. Guru Nanak Transmission Punjab Limited
h) Disclosure of relationship between Directors	Except Mr. Ranbir Singh and Mr. Gurdeep none of the Directors of the Company is related to Mr. Gursaran Singh