

# GI ENGINEERING SOLUTIONS LIMITED

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

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

CIN: L74110MH2006PLC163731

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

*Listing Compliance Department*

**National Stock Exchange of India Limited.**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

**NSE Symbol: GISOLUTION**

*Listing Compliance Department*

**BSE Limited.**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 533048**

**Sub: Intimation regarding Appointment of Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Deepak, who possess the requisite qualification and experience to be appointed as so, has been appointed as Compliance Officer of the Company with retrospective effect from November 5, 2022 (after closure of working hours).

*Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is as under:*

Particulars	Details
Name	Deepak
Reason for Change viz appointment	Appointment as Compliance officer of the Company
Date of appointment	November 5, 2022
Disclosure of relationships between Directors	Mr. Deepak is not related to any Director of the Company
<b>Brief profile:</b>	
Membership No	64119
Qualifications	Associate Member of the Institute of Company Secretaries of India and Master in Commerce.
Work Experience	Experience in Corporate Secretarial, Statutory Compliance and other allied matters.
Contact details	Email: <a href="mailto:investors@giesl.in">investors@giesl.in</a>

Further, Mr. Deepak shall be appointed as Company Secretary and Key Managerial Personnel of the Company, in terms of the Section 203 of the Companies Act, 2013 and other applicable rules, by the Board of Directors of the Company in their ensuing meeting.

You are requested to take the information on record.

*for GI Engineering Solutions Limited*

Vishesh Gupta

Director

DIN: 00255689