



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/NOV/001/2024-25

16th November, 2024

To,
BSE LIMITED
25th FLOOR, P. J. TOWER,
DALAL STREET,
MUMBAI-400 001

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 16th NOVEMBER, 2024
REF.: REGULATION 30 OF SEBI LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS (REGULATIONS), 2015.

Dear Sir/Madam,

This is to inform under regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the Board of Directors of the company at its meeting held today i.e on 16th November, 2024, Saturday at 14:30 p.m. at the Registered office of the Company situated at Survey No.84/P.,17 K.M. Rajkot-Gondal Road, Village: Shapar, Dist.: Rajkot Pincode-360 024.and concluded at 15:50 PM inter alia has taken the following decisions:

- 1) Approval from the members of the Company will be taken through Postal Ballot mechanism for the items list out below :
 - Appointment/Regularization of Additional Non-executive Independent director Mr. Sachin Babubhai Mehta (DIN: 10817051) who appointed as additional Non-executive Independent director on 24th October, 2024 in the Board Meeting for a period of 5 years, subject to approval of the Members of the Company.
 - Approval for Material Related Party Transactions.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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- 2) Mr. Sagar Rameshbhai Rajyaguru, Company Secretary and Compliance Officer has tendered resignation from the Post of Company Secretary and Compliance Officer with effect from close of Business hours on **25th November, 2024**. (Please refer annexure A as required under regulation 30 of LODR for resignation of Company Secretary along with resignation letter).
- 3) Mr. Sanjay Vagadia, Chief Financial Officer of the company shall act as Compliance Officer with effect from closing of business hours on 25th November, 2024 till the appointment of Qualified Company Secretary as Compliance officer.

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

PAMBHAR
DHIRAJ
DHARAMSHI

Digitally signed by
PAMBHAR DHIRAJ
DHARAMSHI
Date: 2024.11.16
15:40:46 +05'30'

Dhiraj D Pambhar

Managing Director

DIN: 00187371

Encl: a/a

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Annexure A:

Sr. No.	Details to be provided	Information of event
1	Reason of Resignation	CS Sagar Rajyaguru (ACS: 61544) has tendered his resignation from the post of company secretary and compliance officer to pursue carrier opportunities outside the company
2	Date of cessation	From close of working hours of 25/11/2024
3.	Brief Profile (in case of Appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

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To,
Gujarat Intrux Limited
Survey No. 84 / P,
17 Km, Rajkot - Gondal Road
Village Shapar. Pin 360 024
Rajkot [INDIA]

Dear sir(s),

SUBJECT:-Resignation From The Position Of Company Secretary & Compliance Officer And Key Managerial Personnel (KMP) Of Gujarat Intrux Limited.

I would like to inform you that i am resigning from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, w.e.f. close of business hours as on **25th November, 2024** to pursue a career opportunities outside the Organization. The Board is kindly requested to accept my resignation

I further confirm that there are no other material reasons other than those provided above.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary. I am grateful for the encouragement you have given me to pursue my professional development.

Further, request you to file the necessary forms with the concerned Registrar of Companies and other statutory authorities to give effect of this resignation.



CS Sagar Rajyaguru
ICSI Membership Number: A61544



APPROVED BY
DIRECTOR