

# 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

August 06, 2020

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

Dear Sir/Madam,

**Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Mr. Ravi TR as Chief Financial Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravi TR, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation dated 05<sup>th</sup> August 2020 due to personal reasons.

As per his request, his resignation is accepted with immediate effect and he is relieved from the duties effective close of business hours on 05<sup>th</sup> August 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd

A. Lobo



Astrid Lobo

Company Secretary & Compliance Officer

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## ANNEXURE

**Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>Name</b>	<b>Mr. Ravi TR</b>
<b>Reason for change</b>	Mr. Ravi TR has submitted his resignation due to personal reasons.
<b>Date of Cessation</b>	From the closure of business hours on August 05, 2020
<b>Brief profile</b>	NA
<b>Disclosure of relationships between directors</b>	NA