



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Date: 20th January, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Script Code - 543372

Subject: Outcome of the Board Meeting of the Company held on 20.01.2023

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company at its Board Meeting held today on **20th January, 2023 at 6.30 p.m.** has approved the following agenda:

- a. The Board has approved to initiate with application towards Religare Digital E-governance Service agency (TIN Facilitation Centre) thereby authorising Mrs. Sweety Rahul Jain to represent on behalf of company and to take all effective steps and to sign, execute the agreements, deeds, documents and other filings for the same purpose.

The Board Meeting commenced at 06.30 p.m. and concluded at 07.00 pm.

This may please be informed to the members of Stock Exchange.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY
RAHUL JAIN

Digitally signed by
SWEETY RAHUL JAIN
Date: 2023.01.20
19:08:43 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077

