

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; E-mail ID: investors@giesl.com

February 11, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 11, 2020

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, February 11, 2020 considered and approved following:

1. Appointment of Mr. Manish Chhaganlal Patel (DIN No. 03051315) as an Additional Director - Non-executive Independent Director for the period of one year w.e.f February 11, 2020 subject to approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure - A**. He is not related to any of the Director/Key Managerial Personnel of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
2. Un-audited Financial Results for the quarter and nine months ended December 31, 2019;

Copies of the following enclosed as **Annexure - B**

- i. Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2019;
- ii. Limited Review Report of the Statutory Auditors on aforesaid results.



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3. Mr. Ganapathy Vishwanathan, has resigned from the office of Non- Executive Independent Director of the Company w.e.f. closure of business hours of February 11, 2020. Reason for resignation along-with resignation letter is attached as **Annexure- C**. There is no material reason for resignation. The Board of Directors appreciated his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.
4. Mr. Sunil Patel resigned as Company Secretary and Compliance officer of the Company w.e.f. closure of business hours of February 11, 2020 and Ms. Astrid Lobo appointed as Company Secretary and Compliance office of the Company w.e.f. 12th February, 2020 pursuant to Section 203 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Astrid Lobo shall be the Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details below:

Name of the Official	Designation	Email Address
Ms. Astrid Lobo	Company Secretary and Compliance Officer	investors@giesl.com

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure -D**.

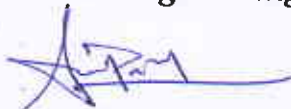
The Board Meeting commenced at 05:00 pm and concluded at 05:30 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Ltd**



Sunil Patel
Company Secretary & Compliance Officer



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ANNEXURE C

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

Name	Mr. Ganapathy Vishwanathan
Reason for Resignation	Resignation due to his non-Independent directorship in another company under the same management. (resignation letter attached)
Date of Resignation	February 11, 2020



Ganapathy Vishwanathan

Vriddhi, 18C/2, Model Town, Gate No 2, Bal Rajeshwar Road, Mulund (West), Mumbai 400080

February 11, 2020

To,
The Board of Directors,
GI Engineering Solutions Limited,
73-A SDF III, Seepz, Andheri (East),
Mumbai- 400 096.

Subject: Resignation from the office of Independent Director

Dear Sirs /Madam,

I have been re-appointed as an Independent Director on the Board of GI Engineering Solutions Limited in its last Annual General Meeting. I would like to inform that I have been appointed as Non-Executive Non Independent Director in Genesys International Corporation Limited. Since GI Engineering Solutions Limited is a Company under the same management of Genesys International Corporation Limited, I would like to step down from the office of Independent Director of GI Engineering Solutions Limited with immediate effect.

I confirm that there is no material reason for resignation.

Regards


Ganapathy Vishwanathan

DIN: 00400518