

GIL/SEC/SEPT/008/2024-2025

Date: 16th September, 2024

To,
BSE LTD.
Department of Corporate Services
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

ISIN: INE877E01015
Scrip Code: 517372

Subject :- Intimation for Cessation of Independent Directors on completion of their second tenure
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that following Independent directors has completed their second and final term and they ceased to be Independent Directors of the Company with effect from the close of Business hours on 16th September, 2024.

1. Mr. RameshbhaiMohanbhai Bhimani (DIN: 02721760)
2. Mr. Gordhan KurjibhaiSorathiya (DIN: 01656122)
3. Mr. Gajanan Rajaram Kamat (DIN: 02270125)
4. Mr. NarendrabhaiChunilalPithadia (DIN: 02803431)
5. Ms. Rina LalitbhaiAdhiya (DIN: 06957977)

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards them for their extensive contribution and stewardship.

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in are enclosed herewith as "**AnnexureA**".

The above information will also be available on the website of the company at www.gujaratintrux.com

Kindly Take the above information on record and acknowledge.

Thanking you
Yours Faithfully
For Gujarat Intrux Limited

Dhiraj D. Pambhar
Managing Director
DIN: 00187371

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Annexure A

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Particulars	Details	Details	Details	Details	Details
1.	Name	Mr.Rameshbhai Mohanbhai Bhimani (DIN:02721760)	Mr. Gordhan Kurjibhai Sorathiya (DIN: 01656122)	Mr. Gajanan Rajaram Kamat (DIN: 02270125)	Mr.Narendrabhai Chunilal Pithadia (DIN: 02803431)	Ms. Rina Lalitbhai Adhiya (DIN: 06957977)
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.
3.	Date of appointment/ Cessation (as applicable) & term of appointment/ reappointment	16 th September, 2024	16 th September, 2024	16 th September, 2024	16 th September, 2024	16 th September, 2024
4.	Brief Profile	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

