

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat-380015, India

E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

Date: 29th November, 2024

To,

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra - 400 001	Company Symbol: GLEAM Scrip Code: 542477 ISIN: INE03CM01014
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Subject: Outcome of the Board meeting dated 29th November, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at its Meeting held at registered office of the company at Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110 001, India on 29th November 2024, has considered and approved the following matters:

- A) Appointment of **Mr. Shubham Ramajanam Mishra, (DIN: 08616128)** as an Additional Director (Non- Executive Director) of the Company with effect from **29th November, 2024**. (Attached herewith as Annexure A)
- B) Resignation of **Mr. Ajay Maruda (DIN: 09495848)** as a Director of the Company with effect from **29th November, 2024**. (Attached herewith as Annexure B)

The meeting of the Board of Directors commenced at 06: 00 P.M. and concluded at 6:30 P.M.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 attached below:

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For GLEAM FABMAT LIMITED

Amit Gupta
Managing Director & CFO
DIN: 03038181

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Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	DIN	08616128
3	Date of Appointment & terms of Appointment	29th November, 2024 to hold Office up to ensuing General Meeting of the Company. OR within a time period of three months from the date of appointment, whichever is earlier
4	Brief Profile	Mr. Shubham Ramajanam Mishra is an experienced professional in the field of banking and finance. My expertise includes financial analysis, risk management, and strategic planning.
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

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Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2	Name and DIN of Director	Mr. Ajay Maruda (DIN: 09495848)
3	Date of Cessation	29.11.2024
4	Brief Profile (In case of appointment of Director)	NA
5	Disclosure of relationships between directors (In case of Appointment of Director)	None
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

RESIGNATION LETTER

Date: 29.11.2024

To,
The Board of Directors,
Gleam Fabmat Limited
Add: Office Flat No.1111-A, 11th Floor
Indra Prakash Building, 21 Barakhamba Road
Connaught Place, New Delhi-110 001

Subject: Resignation from the Post of Director of the Company

Respected Sir/Ma'am,

I, Ajay Maruda, hereby tender my resignation from the post of Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as Director (Non-Executive).

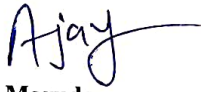
Further, I, hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1.	Katyayani Tradelink Private Limited	Director	-
2.	Mithlesh Consultancy LLP	Designated Partner	-

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,
Yours Sincerely



Ajay Maruda
(Director)
DIN: 09495848
Address: G-07, Shrinandanagar Part-4,
Sonal Cinema Road, Vejalpur
Ahmedabad, Gujarat - 380 051