

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

August 01, 2018

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

Sub. : Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Sunil Patel is appointed as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations with effect from August 01, 2018.

He is authorized as Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details below:

Name of the Official	Designation	Email Address
Mr. Sunil Patel	Company Secretary and Compliance Officer	investors@giesl.com

We are also enclosing herewith a brief profile of Mr. Sunil Patel for your records.

Please take the above on your record.

Yours faithfully,

For GI Engineering Solutions Limited



Sajid Malik
Managing Director
(DIN: 00400366)

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BRIEF PROFILE OF MR. SUNIL PATEL

Mr. Sunil Patel is an Associate Member of the Institute of Company Secretaries India having Membership No. 53252 and a Graduate in Management Studies from Mumbai University.

He is experienced in the matters related to Company Law and other allied laws.

