



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey No.180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

**Date: 29th September 2022**

To,  
Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of the Board meeting to be held on 10<sup>th</sup> October, 2022**

**Ref: Scrip Code: 539013 Scrip ID: GITARENEW**

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Monday October 10<sup>th</sup>, 2022 at 4.00 P.M. at the registered office of the Company, inter alia to consider and approve the following agendas:

1. To consider the appointment of Company Secretary
2. To consider the resignation of Mr. Anadish Srivastava from the post of Company Secretary and Compliance Officer
3. Any other businesses that may arise out of the discussion of the Board.

Kindly take the same on record.

Thanking You,

**For Gita Renewable Energy Limited**

R  
NATARAJAN Digitally signed  
by R NATARAJAN  
Date: 2022.09.29  
16:59:25 +05'30'

**RAMAMOORTHY NATARAJAN**  
**Managing Director**  
**(DIN-00595027)**

