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Dated : 19th January, 2017

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	✓ The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051 SCRIP CODE : GNA
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SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- REAPPOINTMENT OF MANAGING DIRECTOR.

Sir,

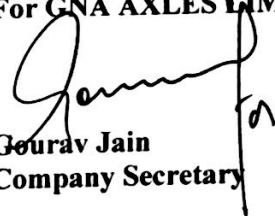
In compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 19th January 2017 has reappointed S. Gursaran Singh as Managing Director of the company for a period of 3 years w.e.f 1st April 2017 to 31st March 2020 (both days inclusive). The said reappointment is subject to the approval of the shareholders at the next annual general meeting.

This intimation is being made in compliance of regulation 30 of the SEBI (LODR) Regulations, 2015. Disclosure in pursuance thereof is annexed.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary



Encls : As above

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to appointment of Key Managerial Personnel

Disclosure Requirement	Details
a) Reason for Change	The present three year term of S. Gursaran Singh – managing Director ends on 31 st March 2016. He has been re appointed for a further term.
b) Date of appointment and term of appointment	S. Gursaran Singh has been reappointed for a further period of three years commencing 1 st April 2017 to 31 st March 2020 by the Board of Directors in its meeting held today i.e 19 th January 2017. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.
c) Brief Profile	S. Gursaran Singh has been the Managing Director of the Company since the inception of the Company and has vast experience of more than 50 years in the auto component industry.
d) Disclosure of relationship between Directors	Except S. Rachhpall Singh, S. Ranbir Singh and S. Gurdeep Singh, none of the Directors of the Company is related to S. Gursaran Singh

