

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
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Dated : May 5, 2017

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  SCRIP CODE : 540124	<input checked="" type="checkbox"/> 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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**RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.**

**SUB: ReAppointment of Independent Director.**

Sir,

This is to inform you that the Board of Directors of the Company in its meeting held earlier today, on the recommendations of the Nomination and Remuneration Committee, have approved the reappointment of Mrs. Geeta Khanna, Mr. Manbhupinder Singh Atwal, Mr. Vikas Uppal, Mr. Anish Kumar Dhingra and Air Cmde (Retd) Shailindra Singh Kaushik as Independent Directors of the Company for a period of five years, subject to the approval of the shareholders in the next Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary

