

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II,
GARHA ROAD, JALANDHAR - 144001
Phones : 0181-4630477
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E-mail : info@gnagroup.com
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Dated : 19th January, 2018

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 JT. MANAGING DIRECTOR AND WHOLETIME DIRECTOR.

Sir,

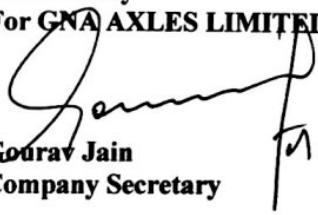
In compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 19th January 2018 has reappointed Mr. Jasvinder Singh as Jt. Managing Director and Mr. Ranbir Singh as Wholetime Director of the company for a further period of 5 years w.e.f 1st April 2018 to 31st March 2023 (both days inclusive). The said reappointments are 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

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

Disclosure Requirement	Details
a) Reason for Change	The present five year term of Mr. Jasvinder Singh – Jt. Managing Director ends on 31 st March 2018. He has been re appointed for a further term.
b) Date of appointment and term of appointment	Mr. Jasvinder Singh has been reappointed for a further period of five years commencing 1 st April 2018 to 31 st March 2023 by the Board of Directors in its meeting held today i.e 19 th January 2018. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.
c) Brief Profile	Mr. Jasvinder Singh has been the Jt. Managing Director / Wholetime Director of the Company since 2007 and has vast experience of more than 35 years in the auto component industry.
d) Disclosure of relationship between Directors	Except Mr. Rachhpall Singh and Mr. Harwinder Singh, none of the Directors of the Company are related to Mr. Jasvinder Singh

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

Disclosure Requirement	Details
a) Reason for Change	The present five year term of Mr. Ranbir Singh – Wholetime Director ends on 31 st March 2018. He has been re appointed for a further term.
b) Date of appointment and term of appointment	Mr. Ranbir Singh has been reappointed for a further period of five years commencing 1 st April 2018 to 31 st March 2023 by the Board of Directors in its meeting held today i.e 19 th January 2018. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.
c) Brief Profile	Mr. Ranbir Singh has been the Wholetime Director of the Company since 2007 and has vast experience of more than 30 years in the auto component industry.
d) Disclosure of relationship between Directors	Except Mr. Gursaran Singh, Mr. Gurdeep Singh and Mr. Kulwin Seehrah, none of the Directors of the Company are related to Mr. Ranbir Singh



CIN : L29130PB1993PLC013684
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Manufacturers of :
 Rear Axle Shafts, Other Shafts and Spindles
 ISO/TS. 16949/2009