

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

May 30, 2024

Dy. General Manager BSE Ltd. Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Outcome of Board Meeting


We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held today i.e. 30th May, 2024, inter-alia considering and approving matters as follows:

1. The Board of Directors of the Company has recommended the dividend of Rs. 2/- per equity Share i.e. 20% on the face value of equity shares of Rs. 10/- each for the financial year 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting.;
2. The Board of Directors of the Company has approved and adopted audited Financial Results and Audit Report (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2024;
3. The Board took note of Declaration with respect to unmodified opinion of the Auditors pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulation, 2015.
4. M/s. Ashish Shah & Associates, Company Secretaries was appointed as Secretarial Auditor of the Company for the financial year 2024-25. Their Brief Profile is enclosed as "Annexure A".
5. M/s. S.K Moondra & Co., Chartered Accountant was appointed as Internal Auditor to conduct Internal Audit of the Company for the financial year 2024-25. Their brief profile is enclosed as "Annexure B".
6. The timings of the Board of Directors' meeting:

Commencement of the Meeting	5.00 pm
Conclusion of the Meeting	7.50 pm

Please accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

For **Gujarat Apollo Industries Limited**


CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]



Encl:a/a

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

Annexure "A"

Brief Profile of M/s. Ashish Shah & Associates, Company Secretaries is given as follows:

M/s. Ashish Shah & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah, having Certificate of Practice Number 4178 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

Address: 4th Floor, Shaival Plaza Nr. Gujarat College, Ellisbridge, Ahmedabad - 380 006.

Contact no.: 079-26420336

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, S-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

Annexure "B"

Brief Profile of M/s. S K Moondra & Associates, Chartered Accountants is given as follows:

S K Moondra & Co. is an Ahmedabad based Chartered Accountants firm formed in 1989 by the visionary Shri Shailendra Kumar Moondra in the field of Public Practice. The firm is carrying with it a vast experience of almost 34 years and is serving the society continuously and efficiently with its professional acumen.

Their service offerings include assurance, risk advisory, tax advisory, corporate advisory and finance advisory. Their clients include listed & non listed companies and covers broad spectrum of industries ranging from manufacturing, ceramics, steel, healthcare, e-commerce & energy.

The firm is empaneled with various public sector banks for different types of audits and other professional work which includes concurrent audit, inspection & internal audit, revenue audit, stock audit & investigation audit.

PARTNERS

CA Shailendra Kumar Moondra, Partner | F.C.A.

M. No.043499 | Practicing Since 01/09/1989

Shailendra Kumar Moondra is a fellow member of the Institute of Chartered Accountants of India, is the visionary who established this firm in the year 1989. He is having vide experience of 33 years in the fields of Finance and Risk Advisory.

CA Vinod Chhatwani | A.C.A.,

M. No.182317 | Practicing Since 03/02/2018

Vinod Chhatwani is an associate member of the Institute of Chartered Accountants of India. He completed the chartered accountancy course in 2017 and since then he is practicing in the fields of indirect taxation. He has handled various internal audits and management audit of mid-size companies.

CA Anchal Jain| A.C.A.,

M. No.182432 | Practicing Since 23/01/2018

Anchal Jain is an associate member of the Institute of Chartered Accountants of India. He completed the chartered accountancy course in 2018 and since then he is practicing in the fields of direct taxation. He has handled various Bank Audits and Corporate Compliances matters of mid-size companies.
