

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

14th August, 2024

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Sub: Outcome of Board Meeting, Notice of AGM & Book Closure etc.

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company has approved the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2024 and took note of limited review reports thereof as per Indian Accounting Standards (Ind-AS). Please find enclosed the results along with limited review reports as Annexure -1;
2. The Board of Directors of the Company has approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the financial year ended on 31st March, 2024;
3. The Board of Directors of the Company has approved the notice of 37th Annual General Meeting (AGM) of the Company and the Annual General Meeting is to be held on Monday, 30th September, 2024 at 11.00 A.M. in physical mode, at the registered office of the Company;
4. The Register of Members and share transfer books of the Company shall remain closed from Tuesday, 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of payment of Dividend;
5. The Board of Directors of the Company has appointed Mr. Ashish Shah, Practicing Company Secretary (Membership No. F-5974) and proprietor of M/s. Ashish Shah & Associates, to act as the scrutinizer for conducting the Remote E-voting process in a fair and transparent manner.
6. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the board of directors has approved to appoint Mr. Arjun Asit Patel (DIN:09088869) as an Additional Director (Executive) of the Company on terms and conditions as per companies policy. Necessary disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as "Annexure - A".
7. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the board of directors has approved to appoint Mr. Arjun Asit Patel (DIN:09088869) as a Whole-time Director of the Company for a period of 3 years w.e.f. 14.08.2024 on such terms and conditions as per companies policy. Necessary disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as "Annexure - B".
8. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the board of

Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India

CIN: L45202GJ1986PLC009042 • www.apollo.co.in • cs@gapollo.net • Tel:7228011811



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

directors has proposed to appoint Mr. Jaimin Jagdishbhai Shah (DIN:00021880) as an Additional Director (Independent) of the Company who shall hold the office upto the ensuing AGM. Necessary disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as "Annexure - C".

9. The Board of Directors has taken the note of resignation of Mrs. Nayna A. Patel (DIN:05199350) as a Promoter Non-Executive Director of the Company w.e.f. 14.08.2024 end of working hours, due to her pre-occupation. Consequently she ceased to be Director of the Company. Her resignation letter is attached as "Annexure-D".
10. The Board of Directors has taken note that Mr. Navinchandra V. Shah (DIN:03027647), Non-Executive Independent Director of the Company will get retired from 22.09.2024, end of working hours, due to completion of his two terms as an Independent Director of the Company.
11. The Board has decided to appoint Mr. Asit A. Patel (DIN:00093332), Managing Director of the Company as a Chairman of the Company w.e.f. 14.08.2024.
12. The timings of the Board of Directors' meeting:

Commencement of the Meeting	5.00 pm
Conclusion of the Meeting	7.00 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



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"

The Particulars for appointment of Mr. Arjun Asit Patel as an Additional Director is given as follows:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Arjun Asit Patel as an Additional Director (Executive) of the Company who shall hold the office upto ensuing AGM
2.	Date of Appointment/cessation (as applicable) ——— Term of Appointment	14.08.2024 Appointed as an Additional Director of the Company liable to retire by rotation.
3.	Brief Profile (in case of appointment)	He is a young technocrat and an Entrepreneur associated with the Industrial Development. He has done his B. S. (Mechanical Engineering Technology) from Purdue University, West Lafayette, IN - USA. He has done his Diploma in Mechanical Engineering from Nirma University, Ahmedabad. He has been working in Gujarat Apollo Industries Limited since 7 years as an integral leader in crushing and screening operations. As a leader he has overseen all sales, operations, new product development activities.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	The appointee is -Son of Mr. Asit A Patel – Managing Director -Son of Mrs. Nayna A Patel-Director
5.	Shareholding	1,05,078 Equity Shares

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 "B"

The Particulars for appointment of Mr. Arjun Asit Patel as a Whole-time Director is given as follows:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Arjun Asit Patel as a Whole-time Director of the Company subject to approval of shareholders at the ensuing AGM
2.	Date of Appointment/cessation (as applicable) — Term of Appointment	14.08.2024 Appointed as a Whole-time Director of the Company for a period of three years on such terms and conditions as per the Remuneration policy of the Company and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	He is a young technocrat and an Entrepreneur associated with the Industrial Development. He has done his B. S. (Mechanical Engineering Technology) from Purdue University, West Lafayette, IN – USA. He has done his Diploma in Mechanical Engineering from Nirma University, Ahmedabad. He has been working in Gujarat Apollo Industries Limited since 7 years as an integral leader in crushing and screening operations. As a leader he has overseen all sales, operations, new product development activities.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	The appointee is -Son of Mr. Asit A Patel – Managing Director -Son of Mrs. Nayna A Patel-Director
5.	Shareholding	1,05,078 Equity Shares

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 "C"

The Particulars for appointment of Mr. Jaimin Jagdishbhai Shah as an Additional Director is given as follows:

Sr No	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jaimin Jagdishbhai Shah as an Additional Director (Non — Executive, Independent Director) of the Company, who shall hold the office upto the ensuing AGM
2	Date of appointment / cessation (as applicable) & term of appointment	14.08.2024 Appointed as an Independent Director of the Company not liable to retire by rotation.
3	Brief profile	<p>He has graduated in Computer Engineering from Dharamsinh Desai University.</p> <p>He is the Co-Founder and Managing Director of Dev Information Technology Ltd, one of the top 10 IT companies in Gujarat, listed on BSE and NSE. He is Co-Promoter of DevX and Dev Info-Tech North America Ltd, Canada. He has over 27 years of leadership experience in the Information Technology industry. Being a seasoned entrepreneur, he has been instrumental in several information technology start-ups in Gujarat. Under his able leadership, DEV IT has metamorphosed into a global IT services organization providing cutting edge solutions to global clients on one of the most advanced technologies.</p> <p>Over the years, he has been an active participant and office bearer across several industry associations and federations:</p> <ul style="list-style-type: none"> • Co-chairman of ASSOCHAM Gujarat, the Board Member of NASSCOM Foundation • Sr. Vice-President of TiE Ahmedabad. • Governing Council member of Ahmedabad Management Association • Trustee of Dewang Mehta Foundation Trust. • Executive Council Member of Maharaja Sayajirao University of Baroda (established in 1881). • Governing Council Member of Adani Institute of Digital Technology Management.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Jaimin Shah, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
5	Shareholding	NIL

Date: 14th August, 2024

From,
Nayna Asit Patel
Plot No. 76, Sector-19,
Near Gymkhana, Gandhinagar - 382021

To,
The Board of Directors
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka & District Mehsana - 382732

Subject: Resignation Letter

Dear Sir,

With this letter, I formally resign from my position as director from the Board and all the committees of Gujarat Apollo Industries Limited, effective w.e.f. 14.08.2024 (Last Day of Work). I have greatly enjoyed my time at GAIL and appreciate the opportunities given to me. I am particularly grateful for projects, skills learned and team support. My decision to resign is due to my personal pre-occupation.

I further confirm that there are no other reasons except mentioned above for my resignation.

I wish you and the company continued success in the future.

Thanking You,

Sincerely,

A handwritten signature in cursive script that reads "Nayna Patel". The signature is written in black ink and is positioned above a horizontal dotted line.

Nayna Asit Patel

DIN:05199350