



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/SEPT/007/2024-25

**Date:** 15th September, 2024

**To,**  
**BSE LTD.**  
**Department of Corporate Services**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001.

ISIN: INE877E01015  
Scrip Code: 517372

**Sub.: Intimation Regarding Appointment of Non-Executive Independent Directors under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref. : Our Communication on Voting results of 32<sup>nd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2024 declared and announced on 15<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time and with reference to Voting results of 32<sup>nd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2024 declared and announced on 15<sup>th</sup> September, 2024, we hereby inform that Members of the Company at their 32<sup>nd</sup> Annual General Meeting have approved the appointment of following as Non- Executive Independent directors of the Company w.e.f from September 17<sup>th</sup>, 2024, to hold office for a term of five consecutive years i.e. from September 17<sup>th</sup>, 2024 to September 16<sup>th</sup>, 2029:

1. Mr. Bhupendra Shantilal Avalani (DIN: 10720819)
2. Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)
3. Mr. Dilip Fulabhai Patel (DIN: 01062975)
4. Ms. Rency Rajeshbhai Tanti (DIN: 10720834)
5. Mr. Hitendrasinh Shambusinh Jadeja (DIN: 00183473)

CIN No. L27100GJ1992PLC016917  
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Further, Members have also approved for Continuation of Mr. Niteshkumar Punjabhai Patel (DIN: 08116404) as an Independent Director of the Company, who would attain the age of 75 years on 1st September, 2025, pursuant to regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI / HO /CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 related to appointment of Non-Executive Independent Directors is Enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

Thanking you

For and on behalf of  
Gujarat Intrux Limited

**DHIRAJ D. PAMBHAR**  
**MANAGING DIRECTOR**  
**DIN: 00187371**

Encl.: As above

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### Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for **Mr. BHUPENDRA SHANTILAL AVALANI (DIN: 10720819)**

1	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024
2.	<b>Date of appointment/<del>reappointment/</del> <del>cessation</del> (as applicable) &amp; term of appointment/<del>re-appointment</del>;</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024 to hold office for a term of five consecutive years i.e. from September 17 <sup>th</sup> , 2024 to September 16 <sup>th</sup> , 2029 and not liable to retire by rotation.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Bhupendra Shantilal Avalani (DIN: 10720819), aged 70 years is graduate in the stream of B. Com. He worked as Mamlatdar and Mamlatdar in disaster Management Department for Bhuj, Bhabhar, Jamkandorna, Bhanvad, Rajkot and Bhavnagar. He rendered his service in kutch ran mahotsav, Bhuj in 2004-2005 and having expertise in the area of Revenue, Finance, Administration and Management
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Bhupendra Shantilal Avalani (DIN: 10720819) is not related to any of the directors of the Company.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for **Mr. MANSUKHLAL MAGANLAL BHUVA (00492913)**

1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024
2.	<b>Date of appointment /<del>reappointment/</del> <del>Cessation</del> (as applicable) &amp; term of appointment/<del>re-appointment</del>;</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024 to hold office for a term of five consecutive years i.e. from September 17 <sup>th</sup> , 2024 to September 16 <sup>th</sup> , 2029 and not liable to retire by rotation.

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<b>3.</b>	<b>Brief profile (in case of appointment)</b>	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913), aged 59 years is graduate in the stream of B. Com. He is designated as Director in Shani Food chem Private Limited since 2007 and possesses relevant experience in the field of Sales, Markting and Taxation.
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Mansukhlal Maganlal Bhuva (00492913) is not related to any of the directors of the Company.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for **Mr. DILIP FULABHAI PATEL (DIN: 01062975)**

<b>1.</b>	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024
<b>2.</b>	<b>Date of appointment /reappointment/ Cessation- (as applicable) &amp; term of appointment/re-appointment;</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024 to hold office for a term of five consecutive years i.e. from September 17th, 2024 to September 16th, 2029 and not liable to retire by rotation.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	Mr. Dilip Fulabhai Patel (DIN: 01062975), aged 67 years holds bachelor's and Master degrees in Dental Surgery; he is practicing as orthodontist since 39 years and having expertise in Management and Administration.
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Dilip Fulabhai Patel (DIN: 01062975) is not related to any of the directors of the Company.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for **Ms. RENCY RAJESHBHAI TANTI (DIN: 10720834)**

<b>1.</b>	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024
<b>2.</b>	<b>Date of appointment /reappointment/ Cessation- (as applicable) &amp; term of appointment/re-appointment;</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024 to hold office for a term of five consecutive years i.e. from September 17th, 2024 to September 16th, 2029 and not liable to retire by rotation.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	Ms. Rency Rajeshbhai Tanti (DIN: 10720834), aged 29 years holds bachelor's degree in commerce and Law, she is working as legal advisor and having expertise in the area of legal and Corporate Compliances.

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<b>4. Disclosure of relationships between directors (in case of appointment of a director)</b>	Ms. Rency Rajeshbhai Tanti (DIN: 10720834) is not related to any of the directors of the Company.
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Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for **Mr. HITENDRA SHAMBUSINH JADEJA (DIN: 00183473)**

<b>1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024
<b>2. Date of appointment /reappointment/ Cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Appointed as Non-Executive Independent Director w.e.f 17 <sup>th</sup> September, 2024 to hold office for a term of five consecutive years i.e. from September 17 <sup>th</sup> , 2024 to September 16 <sup>th</sup> , 2029 and not liable to retire by rotation.
<b>3. Brief profile (in case of appointment)</b>	Mr. Hitendrasinh Shambusinh Jadeja (DIN: 0183473), aged 64 years is graduate in the stream of B. Com and having expertise in the areas related to Policy making, Management and planning and Administration.
<b>4. Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Hitendra Shambusinh Jadeja (DIN: 0183473) is not related to any of the directors of the Company.

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