



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/ AUG/015/2025-26

29th August, 2025

To,
BSE LIMITED
25th FLOOR, P. J. TOWER, DALAL STREET,
MUMBAI-400 001.

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 29th AUGUST, 2025

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on **29th August, 2025 on Friday** at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360024, Gujarat. Commenced at 11:00 AM and concluded at 12:05 PM Inter-
alia has:

1. The Board on the recommendation of the Audit Committee, has recommend to the Members of the Company at ensuing Annual General meeting, to appoint M/s M A A K & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 135024W, Peer Review Certificate No.: 017841), as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting pertaining to the Financial year 2025-26 and they shall conduct the Statutory Audit for the financial year ended on 31st March, 2026, to fill the casual vacancy caused by the resignation of M/s Parin Patwari & Co,(FRN: 154571W), Chartered Accountant.,
2. On the Recommendation of Nomination and Remuneration Committee, Board of Directors, has subject to approval of the members at ensuing Annual General Meeting re-appointed Mr. Dhiraj D. Pambhar (DIN-00187371) as Managing Director of the Company for the further period of 5 years commencing from 1st November, 2025 and up to 31st October, 2030 at a remuneration and other perquisites of Rs. 6,75,000 per month in accordance with the Schedule V of the Companies Act, 2013, for a period of three years from the date of re-appointment. Profile attached and marked as **annexure A**.
3. Approved Board's Report including all Annexures for the financial year ended 31st March, 2025;





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4. Fixed Date for convening the 33rd Annual General Meeting (the AGM) and same is to be held on Monday, the 29th day of September, 2025 at 11.00 a.m. through virtual / video conferencing or Other Audio Visual Means. (OAVM).
5. Fixed the record date as 22nd September, 2025 for the purpose of payment of dividend and also as cut-off date for remote e-voting for the 33rd AGM of the Company and has fixed Book closure dates for closure of the Register of Members and Share Transfer Books of the Company from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive). E-Voting period will commence from 25th September, 2025 to 28th September, 2025
6. Board of Director has appointed Mr. Kalpesh P. Rachchh, Proprietor of M/s. K.P. RACHCHH & CO., Practicing Company Secretary from Rajkot, to scrutinize the e-voting/voting process at AGM on the Resolutions to be passed at 33rd Annual General Meeting of the Company.

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

DHIRAJ D PAMBHAR Digitally signed by
DHIRAJ D PAMBHAR
Date: 2025.08.29
12:07:44 +05'30'

DHIRAJ D. PAMBHAR

Managing Director

(DIN - 00187371)

Encl.: As above.

**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
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Details with respect to re-appointment of Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) as the Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and under SEBI Master Circular No. SEBI/HO/CFD/PoD- 2/CIR/P0155 dated 11th November, 2024 (as amended)

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | The Board of Directors has at their meeting held today viz. Friday, 29 th August, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Dhiraj Dharamshibhai Pambhar(DIN: 00187371), as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 1 st November, 2025 to 31 st October, 2030 (both days inclusive), at a remuneration and other perquisites of Rs. 6,75,000 per month in accordance with the Schedule V of the Companies Act, 2013, for a period of three years from the date of re-appointment ,subject to approval of the shareholders of the Company at the ensuing 33 rd Annual General Meeting of the Company |
| 2. | Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment | Date of Re-appointment:- With effective from 1 st November, 2025. Term:- 5 (five) years from the date of re-appointment i.e with effect from 1 st November, 2025 till 31 st October, 2030. |
| 3. | Brief Profile (in case of appointment)/ Re-appointment | Mr. Dhiraj Dharamshibhai Pambhar (DIN:00187371) brings with him an extensive experience of more than 39 years in the industry. He is the Promoter and Managing Director of the Company and has been instrumental in driving its growth, culture, and long-term vision since inception. He holds a Bachelor's |



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| | | <p>degree in Architecture and has effectively blended his academic knowledge with practical business acumen to establish a strong and sustainable foundation for the Company.</p> <p>With his vast experience, he has developed deep insights into every facet of the business, ranging from strategy and planning to execution and operations. He currently oversees the overall production functions of the Company and ensures that systems, processes, and quality standards remain at the highest level. His leadership style, forward-looking approach, and commitment to innovation have not only strengthened the Company's operations but have also positioned it for future growth and competitiveness in the industry.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Dhiraj Dharamshibhai Pambhar (DIN:00187371) is not related inter-se to any other Director of the Company. |
| 5. | Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 | Mr. Dhiraj Dharamshibhai Pambhar (DIN:00187371) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority |

For **GUJARAT INTRUX LIMITED**

DHIRAJ D Digitally signed by
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Date: 2025.08.29
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Dhiraj D Pambhar
Managing Director
DIN: 00187371

