GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 25th August 2025

To,

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: 539013 **Scrip ID: GITARENEW**

Dear Sir(s),

Sub: Intimation on the Outcome of the Board Meeting held on 25th August, 2025

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above subject, a meeting of the Board of Directors of Gita Renewable Limited was held on 25th August, 2025 at 03.30 P.M. at the Registered office of the Company. Among others, the following businesses as specified below were transacted at the meeting:

1) Approval of the Board's Report including all its annexures for the FY 2024-25.
2) Approval of the Draft Notice for the 15th Annual General Meeting to be held on 25th September, 2025 and fixation of record date in this regard.
3) Appointment of M/s. M K Madhavan & Associates, Company Secretaries as the Scrutiniser of the Annual General Meeting.
4) Appointment of M/s. Aayush Bohra A & Co., Chartered Accountants, as the Statutory Auditors of the Company.
5) Appointment of M/s. M K Madhavan & Associates., Company Secretaries as the Secretarial Auditors of the Company.
6) Appointment of M/s. N N Kumar & Associates., Chartered Accountants as the Internal Auditors of the Company.
7) Recommendation of re-appointment of Ms. Saraswathi (DIN: 07140959), Director, Retiring by rotation.
8) Recommendation of re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company.

The Meeting commenced at 03.30 PM and concluded at 04.30 PM.

Thanking you,
Yours faithfully,
For Gita Renewable Energy Limited

MANAS RANJAN SAHOO
Digitally signed by MANAS RANJAN SAHOO
Date: 2025.08.25 16:57:40 +05'30'

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

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DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH CIRCULAR NUMBER: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023.

Appointment of M/s. Aayush Bohra A & Co., Chartered Accountants, as the Statutory Auditors of the Company:

Reason for change viz. appointment	In order to comply with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company has appointed M/s. Aayush Bohra A & Co., Chartered Accountants as the Statutory Auditors for a term of five financial years.
Date of appointment & Term of appointment	The Board at its meeting held on 25th August, 2025 approved the appointment of M/s. Aayush Bohra A & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held during the year 2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile	M/s. Aayush Bohra A & Co, Chartered Accountants is a peer reviewed firm(Peer Review No. 020418) based in Chennai, led by Mr. Aayush Bohra, with over a decade of experience in providing professional Audit, Assurance and Advisory services.
Disclosure of relationship between Directors (incase of appointment of a Director)	Not applicable

Appointment of M/s. N N Kumar & Associates., Chartered Accountants as the Internal Auditors of the Company.

Reason for change viz. appointment	In order to comply with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company has appointed M/s. N N Kumar & Associates., Chartered Accountants as the Internal Auditors for the FY 2025-26
Date of appointment & Term of appointment	The Board at its meeting held on 25th August, 2025 approved the appointment of M/s. N N Kumar & Associates., Chartered Accountants as the Internal Auditors of the Company for the FY 2025-26.
Brief Profile	M/s. N N Kumar & Associates, Chartered Accountants is a Chennai based sole proprietorship concern with over a decade of experience in providing Audit and Assurance services, including Internal Audit and has been serving many multinational Companies, Corporates and high net worth individuals.
Disclosure of relationship between Directors (incase of appointment of a Director)	Not Applicable

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Appointment of M/s. M K Madhavan & Associates., Company Secretaries as the Secretarial Auditor of the Company.

Reason for change viz. appointment	In order to comply with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company has appointed M/s. M K Madhavan & Associates., Company Secretaries as the Secretarial Auditors for a term of five financial years.
Date of appointment & Term of appointment	The Board at its meeting held on 25th August, 2025 approved the appointment of M/s. M K Madhavan & Associates., Company Secretaries as the Secretarial Auditors of the Company for a term of five years from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile	M/s. M K Madhavan & Associates., Company Secretaries is a peer reviewed partnership firm based in Chennai, led by Mr. M K Madhavan, Managing Partner. He has more than a decade of experience in corporate laws, secretarial laws, secretarial audits, FEMA and related compliances.
Disclosure of relationship between Directors (incase of appointment of a Director)	Not Applicable

Re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company.

Reason for change viz. Re-appointment	Re-appointment of Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company.
Date of re-appointment & Term of re-appointment	At the Board Meeting held on 25th August, 2025, the Board appointed Mr. R Natarajan (DIN: 00595027) as the Managing Director of the Company for a period of five years commencing from 01st April, 2025 to 31st March, 2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. R Natarajan, who was appointed as the Managing Director, has expired his term on 31.03.2025. He has been serving in the company from 2015 and has immense skills, experience and knowledge. He has close to four decades of experience of rich experience in renewable energy industry.
Disclosure of relationship between Directors (incase of appointment of a Director)	Mr. R Natarajan is not related inter-se to any other Director of the Company.
Information pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018	Mr. R Natarajan is not debarred from holding the office of the Director by virtue of any SEBI Order or any other such authority.

GITA RENEWABLE ENERGY LIMITED