

Dated : 29/05/2024

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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Ref: SEBI Circular Number CIR/CFD/CMD1/27/2019 dated February 08, 2019.

SUB: Annual Secretarial Compliance Report for the year ended March 31, 2024.

Sir,

In terms of clause 3(b)(iii) of the above referred Circular, we are submitting the Annual Secretarial Compliance Report for the year ended March 31, 2024 issued by Ms. Harsimran Kaur, Practicing Company Secretary and Secretarial Auditor of the Company.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary