

Dated : 6th February, 2026

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| 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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SUB: REAPPOINTMENT OF DIRECTORS.**REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, had reappointed, Mr. Jasvinder Singh (DIN 01831572) and Mr. Ranbir Singh (DIN 01572708) as Executive Vice Chairman and Managing Director & CEO of the Company respectively for a period of 5 years w.e.f 1st April 2026 to 31st March 2031 and has also appointed Mr. Maninder Singh (DIN 01610746) as Executive Director of the Company for a period of Two Years w.e.f 1st April 2026 to 31st March 2028. All these appointments are subject to the approval of the shareholders which will be obtained through postal ballot.

All the reappointed Directors have confirmed that they are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Their Brief Profiles of the Directors reappointed is attached as Annexure A.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to appointment of Directors their brief profiles.

| Name | Mr. Jasvinder Singh (DIN 01831572) | Mr. Ranbir Singh (DIN 01572708) | Mr. Maninder Singh (DIN : 01610746) |
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| a) Date of Birth | 26-07-1958 | 04-12-1961 | 08-12-1959 |
| b) Nationality | Indian | Indian | Indian |
| c) Qualification | Graduate | Graduate | Graduate |
| d) Shareholding in the Company | 64,42,200 15.01 % | 15599389 36.34 % | 4549426 10.60 % |
| e) Directorship in other Companies | <ol style="list-style-type: none"> 1. Guru Nanak Transmissions Punjab Limited 2. GNA Drivelines Limited 3. GNA Investment Limited 4. GNA Mobility Limited | <ol style="list-style-type: none"> 1. GNA Investment Limited 2. GNA Mobility Limited 3. Guru Nanak Transmissions Punjab Limited 4. Sukhjit Starch and Chemicals Limited 5. Association of India Forging Industry | <ol style="list-style-type: none"> 1. GNA Investment Limited 2. Guru Nanak Transmissions Punjab Limited |
| e) Reason for Change | The Board of Directors of the Company has re appointed Mr. Jasvinder Singh as Executive Vice Chairman of the Company. as his tenure is coming to an end on 31 st March, 2026. | The Board of Directors of the Company has re appointed Mr. Ranbir Singh as Managing Director & CEO of the Company. as his tenure is coming to an end on 31 st March, 2026. | The Board of Directors of the Company has re appointed Mr. Maninder Singh as Executive Director of the Company. as his tenure is coming to an end on 31 st March, 2026. |
| f) Date of reappointment and term of reappointment | Mr. Jasvinder Singh has been reappointed as Executive Vice Chairman w.e.f April 1, 2026 till 31 st March 2031. His re appointment is subject to approval by the shareholders. | Mr. Ranbir Singh has been re appointed as Managing Director & CEO w.e.f April 1, 2026 till 31 st March 2031. His re appointment is subject to approval by the shareholders. | Mr. Maninder Singh has been reappointed as Executive Director w.e.f April 1, 2026 till March 31, 2028. His re appointment is subject to approval by the shareholders. |
| g) Brief Profile | Mr. Jasvinder Singh has been working as the Executive Vice Chairman / Jt. Managing Director / Wholetime Director of the Company since 2007 and has vast experience of more than 42 years in | Mr. Ranbir Singh has been working as and the Wholetime Director and CEO of the Company since 2007 and was elevated to the post of Managing Director & CEO in 2021 and has vast experience | Mr. Maninder Singh has an Experience of more than 40 years in Auto Component Industry and he has worked various group units of the GNA group in different capacities |

Regd. Office: GNA HOUSE, I.C. CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144 404

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| | the auto component industry. | <p>Phones : 0181-4630477 Fax : 0181-4630477 E-mail : info@gnagroup.com www.gnaaxles.in</p> <p>more than 46 years in the auto component industry.</p> | before being appointed as Executive Director of the Company in 2021.. |
| h) Disclosure of relationship between Directors | Except Mr. Maninder Singh and Mr. Harwinder Singh, none of the Directors of the Company is related to Mr. Jasvinder Singh | Except Mr. Gursaran Singh, and Mr. Kulwin Seehra none of the Directors of the Company is related to Mr. Ranbir Singh. | Except Mr. Jasvinder Singh none of the Directors of the Company is related to Mr. Ranbir Singh. |

For GNA AXLES LIMITED

Gourav Jain
Company Secretary