



# 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

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Date: 06<sup>th</sup> December, 2025

To,  
Department of Corporate Services  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort-Mumbai-400001

Ref: Scrip Code 539013

Scrip Id: GITARENEW

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Manas Ranjan Sahoo (ACS — 32701) vide his letter dated 06<sup>th</sup> December 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason with effect from 12<sup>th</sup> December 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer to annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.  
Thanking You.

Yours faithfully,  
For Gita Renewable Energy Limited

Ramamoorthy Natarajan  
Managing Director  
DIN:-00595027





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## ANNEXURE-1

Sl No	Details to be provided	Information about the event
1	Reason for resignation	CS Manas Ranjan Sahoo (A32701) has tendered his resignation due to personal reasons.
2	Date of Cessation	With effect from the close working hours of 12 <sup>th</sup> December 2025
3	Brief profile ( in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Yours faithfully,  
For Gita Renewable Energy Limited

Ramamoorthy Natarajan  
Managing Director  
DIN:-00595027



Date: 06<sup>th</sup> December 2025

To

The Board of Directors

**GITA RENEWABLE ENERGY LIMITED**

Registered Office:-Sy.No.180&181 OPG Nagar Periya Obulapuram  
Village Nagaraja Kandigai, Madharapakkam Road, Thiruvallur,  
Gummidipoondi, Tamil Nadu, India, 601201

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **GITA RENEWABLE ENERGY LIMITED**, with effect from 12<sup>th</sup> December 2025.

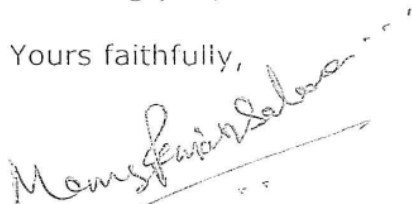
I request the Board to kindly accept my resignation and relieve me from my duties with effect from the above-mentioned date. I further request you to take on record my cessation and file the necessary intimations with the Registrar of Companies and other statutory authorities.

I wish to express my sincere gratitude to the Board and the management for the support and opportunities provided to me during my tenure with the Company.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**CS Manas Ranjan Sahoo**  
Company Secretary & Compliance Officer  
Membership No.: A32701

