



HIRA

GODAWARI POWER & ISPAT

Great
Place
To
Work

Certified

JAN 2023-JAN 2024
INDIA

REF: GPIL/NSE&BSE/2024/5435

Date: 04.05.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Amendment to the Articles of Association of the Company.

With reference to the captioned subject, we would like to inform you that the Shareholders of the Company, have inter alia, approved Amendment to the Articles of Association (AOA) of the Company vide Special Resolution passed at the Extra Ordinary General Meeting (EGM) of the Company held on 4th May, 2024 at 11:30 (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded on 12:00 Noon.

The brief details of the amendment to the AOA in terms of Para A.14 of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given as under.

The Existing Article 70 has been substituted with New Article 70 of the AOA as under:

Article: 70. Board of Directors:

- Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 14 (fourteen);
- Managing Director shall be a director not liable to retire by rotation. The Board shall have the power to determine the directors whose period of office is or is not liable to determination by retirement of directors by rotation;
- The same individual may, at the same time, be appointed as the Chairperson of the Company as well as the Managing Director or Chief Executive Officer of the Company.

This is for your information and record please.

Thanking You,
Yours faithfully

FOR, GODAWARI POWER AND ISPAT LIMITED


Y.C. RAO
COMPANY SECRETARY



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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