

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

www.gflaluminum.in

Date: 05.08.2022

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Symbol: GLEAM
Scrip Code: 542477

Subject: Outcome of the Board Meeting held on 05th August, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. Friday, 05th August, 2022, at the registered office of the Company situated at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi-110006 India to consider and approved the following matter(s):

1. Appoint of Mr. Jagdip Panachand Vora having (DIN: 09518891) as Executive, Additional Director of the Company.
2. Appointment of Mr. Ajay Maruda (DIN: 09495848) as Non-Executive, Additional Director of the Company.
3. Approve the situation of Corporate Office of the Company in the state of Gujarat at Ahmedabad.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 04:00 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director and CFO
DIN: 03038181**

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

www.gflaluminum.in

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

1. Appointment of Executive Director: Mr. Jagdip Panachand Vora

S.No	Particulars	Details
1.	Name of Person	Mr. Jagdip Panachand Vora
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	05.08.2022
4.	Term of Appointment	Appointed as additional director of the Company, in the capacity of executive director
5.	Brief profile (in case of Appointment)	He is graduate and having experience of more than 5 years and aged 56 Years
6.	Relationship with other directors (in case of Appointment)	NIL

2. Appointment of Non-Executive Director: Mr. Ajay Maruda

S.No	Particulars	Details
1.	Name of Person	Mr. Ajay Maruda
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	05.08.2022
4.	Term of Appointment	Appointed as additional director of Company, in the capacity of non-executive director.
5.	Brief profile (in case of Appointment)	He is graduate and having experience of more than 4 years and aged 26 Years
6.	Relationship with other directors (in case of Appointment)	NIL