

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

Date: 02nd September, 2023

To,

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: GLEAM Scrp Code: 542477
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Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at its Meeting held at registered office of the company at Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India on 30th August 2023, has considered and approved the following matters:

- A) Re-appointment of Mr. Amit Gupta (DIN: 03038181) as Managing Director of the Company for a period of 5 years w.e.f. 28th December, 2023 subject to approval of the Shareholders of the Company at the ensuing General Meeting. His brief profile is enclosed as Annexure-A.
- B) Re-appointment of Mr. Arun Gupta (DIN: 05123174) as Whole time Director of the Company for a period of 5 years w.e.f. 28th December, 2023 subject to approval of the Shareholders of the Company at the ensuing General Meeting. His brief profile is enclosed as Annexure-B.
- C) Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the company, have approved the proposal for re-appointment of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the company, for a second term of Five years from 28th December 2023 upto 27th December 2028. His brief profile is enclosed as Annexure-C.
- D) Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the company, have approved the proposal for re-appointment of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the company, for a second term of Five years from 28th December 2023 upto 27th December 2028. His brief profile is enclosed as Annexure-D.
- E) Approval of Notice of 5th Annual General Meeting of the Company.

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F) Appointment of M/s Vikas Verma & Associates as a Scrutinizer for the purposed of 5th Annual General Meeting of the Company.

The meeting of Board of directors commenced at 09:30 A.M. and concluded at 10:00 A.M.

Kindly take the above information in your records and oblige.

Thanking You

For Gleam Fabmat Limited

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2023.09.02
13:44:45 +05'30'

Amit Gupta

Managing Director & CFO

DIN: 03038181

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ANNEXURE-A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

S.no	Particulars of Disclosure Requirements	Amit Gupta (DIN: 03038181)
a)	Date of Re-Appointment & Term of Re-Appointment	a) Date of Re-appointment: 28 th December, 2023. b) Term of Re-appointment: 5years The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the company.
b)	Brief Profile	Mr. Amit Gupta Gupta has vast experience in the field of Business Management.
c)	Disclosure of relationship between Directors	Son of Anil Kumar Gupta

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ANNEXURE-B

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

S.no	Particulars of Disclosure Requirements	Arun Gupta (DIN: 05123174)
a)	Date of Re-Appointment & Term of Re-Appointment	a) Date of Re-appointment: 28 th December, 2023. b) Term of Re-appointment: 5years The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the company.
b)	Brief Profile	Mr. Arun Gupta has vast experience in the field of Business Management.
c)	Disclosure of relationship between Directors	Son of Anil Kumar Gupta

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ANNEXURE-C

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the Company for a second term of Five years

#	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Ankit Rastogi as an Independent Director of the Company for a second term of Five years form December 28 th , 2023 upto 27 th December 2028.
2.	Brief Profile (in case of appointment)	Mr. Ankit Rastogi Chairman of the Audit Committee and Stakeholder Relationship Committee
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Ankit Rastogi is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ankit Rastogi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Annexure - D

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company for a second term of Five years

S. no	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company for a second term of Five years form December 28 th , 2023 upto 27 th December 2028.
2.	Brief Profile (in case of appointment)	Mr. Kapil Sharma member of the Audit Committee and Stakeholder Relationship Committee
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Kapil Sharma is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kapil Sharma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.