



REF : GAEL\STOCK35\2023\38

Date : 05<sup>th</sup> August, 2023

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Outcome of Board Meeting held on 05<sup>th</sup> August, 2023 and submission of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2023**

With reference to above, we hereby inform that, the Board of Directors of the Company (the “**Board**”) at its meeting held on today i.e. Saturday, 05<sup>th</sup> August, 2023, have inter alia considered and approved:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. Manish Gupta (DIN: 00029196) as a Chairman and Managing Director of the Company for a further period of five years with effect from 28<sup>th</sup> December, 2023 on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members.
3. Re-appointment of Mr. Sandeep Agrawal (DIN: 00027244) as a Whole-time Director of the Company for a further period of five years with effect from 01<sup>st</sup> August, 2024 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Standalone and Consolidated Financial Results and Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2023 are enclosed herewith.

The Unaudited Standalone and Consolidated Financial Results are also being uploaded on the Company's website at [www.ambujagroup.com](http://www.ambujagroup.com).

