



Date: 21st August 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015- Outcome of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company at its Board Meeting held today on **21st August, 2023 at 02.00 p.m.** has approved the following agendas:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the details of the transaction pertaining to sale of shares of M/s. **Adrian Trading Private Limited**.

Presently, the Company holds 99 percent shares in M/s. **Adrian Trading Private Limited (ATPL)** and accordingly, **ATPL** is subsidiary of the Company. M/s. **Getalong Enterprise Limited** holds 99 percent therefore it is a subsidiary and of the Company.

Since the main business of M/s. **Getalong Enterprise Limited** and that of subsidiary **ATPL's** are no longer connected to each other and M/s. **Getalong Enterprise Limited** wishes to concentrate and use all its resources and focus on main business of the company. Thus, M/s. **Getalong Enterprise Limited** proposed to sell 49,500 equity shares, constituting 99 percent shareholding in **ATPL**. Consequent to the above transaction, **ATPL** ceased to be the subsidiary of the company M/s. **Getalong Enterprise Limited**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided below as **Annexure A**.

2. In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that **Ms. Yesha Bhupendra Hemani** (DIN: **10264976**) has been appointed as an **Additional Director Non- Executive, Independent Director** on the Board of the Company as recommended by the Nomination and Remuneration Committee for a period of 5 years commencing from 21st August, 2023, to 20th August, 2028, subject to approval of shareholders of the Company.

In Compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Yesha Bhupendra Hemani (DIN: 10264976) is not debarred from holding the office by the virtue of any order of SEBI or any other such authority.

Details required under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure B**.



3. Reconstitution of Audit Committee and Nomination and Remuneration Committee as given as **Annexure C.**

The Board Meeting commenced at 02.00 P.M. and concluded at 03.00 P.M.

Kindly take the same on your records.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL Digitally signed by SWEETY
RAHUL JAIN
JAIN Date: 2023.08.21 15:02:24
+05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077



ANNEXURE A

Details with respect to the Sale of Subsidiary Company as required under Regulation 30 of Listing Regulations and SEBI

Details to be disclosed

Sr. No.	Particulars	Company
		M/s. Adrian Trading Private Limited
1	The amount and percentage of the turnover or revenue and net worth contributed by such unit or division of the listed entity during the last financial year;	The amount & percentage of revenue: Rs. 6934.25 Lakhs Net Worth: Rs. 14.32 Lakhs
2	Date on which the agreement for sale has been entered into;	Not Applicable. The effective date of sale is 21 st August, 2023
3	The expected date of completion of sale/disposal;	On or Before 31 st August, 2023
4	Brief Details of Buyer	Mr. Ali Ahmed Qureshi
	Whether any of the buyers belong to promoter/ promoter group/ group companies. If yes, details thereof;	Not Applicable
5	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
6	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



ANNEXURE B

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Yesha Bhupendra Hemani (DIN: 10264976) as an Additional in capacity of Non-Executive Independent Director subject to approval of shareholders.
2	Date of appointment/ cessation (as applicable) Term of Appointment	21 st August, 2023 Five years commencing from 21 st August, 2023 to 20 th August, 2028
3	Brief Profile	Ms. Yesha Bhupendra Hemani has completed her graduation in Commerce Background and is a CS and Law Aspirant and in employment with NL Bhatia & Associates, Practicing Company Secretaries. She has more than five years of experience in the field of Due Diligence, Secretarial Audit, Corporate Governance and Compliances. She has an implicit understanding of Companies Act and SEBI regulations.
4	Disclosure of Relationships between Directors (incase of appointment of Director)	Ms. Yesha Bhupendra Hemani is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Yesha Bhupendra Hemani is not debarred from holding the office of Director by virtue of any SEBI Order or any such other Authority.
6	No. of Shares Held in the Company	NIL



Annexure C

Composition of Audit and Nomination & Remuneration Committee after re-constitution of the committees:

1. Composition of Audit Committee:

Sr. No.	Name of Directors/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mrs. Sweety Rahul Jain	Managing Director, CFO	Member
3.	Ms. Yesha Bhupendra Hemani	Non-Executive, Independent Director	Member

2. Composition of Nomination & Remuneration Committee:

Sr. No.	Name of Directors/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mr. Yash Bharat Mandlesha	Non-Executive, Independent Director	Member
3.	Ms. Yesha Bhupendra Hemani	Non-Executive, Independent Director	Member