



Getalong Enterprise Ltd.

Date: 30<sup>th</sup> May, 2022

To,

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Script Code: 543372

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Nishit Madhukar Gandhi (DIN: 07089750)** vide letter dated 30<sup>th</sup> May, 2022 has tendered his resignation as Non-Executive, Independent Director of the Company with effect from close of business hours of 30<sup>th</sup> May, 2022 on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mr. Nishit Madhukar Gandhi in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to SEBI (LODR) Regulations, 2015 received from the Independent Directors are disclosed. Further, the Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under as Annexure A.

Kindly take the same on your records.

Thanking you

FOR GETALONG ENTERPRISE LIMITED



**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN : 07193077**



## ANNEXURE A

Getalong Enterprise Ltd.

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.	Details of the events that needs to be provided	Information of such event (s)
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise;	Personal Reasons
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	With effect from the close of business hours of 30 <sup>th</sup> May, 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Names of Listed entities in which Mr. Nishit Madhukar Gandhi holds Directorships, indicating the category of Directorship and Membership of Board Committees:

Sr. No.	Name of Listed Entity	Details
1	Directorship indicating the category of Directorship	Getalong Enterprise Limited - Non-Executive, Independent Director.
2	Chairmanship/ Membership of Committee	Getalong Enterprise Limited : Audit Committee - Member Nomination & Remuneration Committee - Member

Thanking you



FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN  
MANAGING DIRECTOR  
DIN : 07193077

**NISHIT MADHUKAR GANDHI**

**1/1, Sadanwadi, L.B.S. Marg,**

**Mumbai 400078**

**Date: 30<sup>th</sup> May, 2022**

To,

**The Board of Directors,**

**GETALONG ENTERPRISE LIMITED,**

Office No.402 B-Wing Damji Shamji,

Corporate Square, Laxmi Nagar,

Pant Nagar, Ghatkopar East,

Mumbai 400075

**Sub: Resignation from the office of Independent Director**

Dear Directors,

I would like to notify to you that I would not be able to continue on Board of the Company as Independent Director due to personal and unavoidable circumstances and other professional commitments. I therefore hereby tender my resignation from the Board of **Getalong Enterprise Limited ("The Company")** as Independent Director of the Company with effect from the close of business hours of 30<sup>th</sup> May, 2022.

Further, I hereby give my confirmation as per clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept this letter as my resignation, relieve me of my duties and inform all the concerned authorities.

Thanking you for the opportunity to be associated with the Company.

Yours sincerely,

Nishit  
Madhukar  
Gandhi

Digitally signed by Nishit  
Madhukar Gandhi  
Date: 2022.05.30  
17:55:45 +05'30'

**NISHIT MADHUKAR GANDHI**

**INDEPENDENT DIRECTOR**

**DIN: 07089750**