



Date: 29<sup>th</sup> May, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: **543372**

**Sub: Change in Board – Appointment of Mrs. Harsha Vikram Jain as Additional Director (Executive) of the Company**

Dear Sir / Madam,

In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board at its meeting held today i.e. 29<sup>th</sup> May, 2023, has appointed **Mrs. Harsha Vikram Jain** (DIN: **01525327**) as an **Additional Director (Executive)** on the Board of the Company as recommended by the Nomination and Remuneration Committee, 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 Mrs. Harsha Vikram Jain (DIN: 01525327) 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 A**.

Kindly take the same on your records.

Thanking you.

**FOR GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL  
JAIN

Digitally signed by SWEETY RAHUL  
JAIN  
Date: 2023.05.29 17:16:52 +05'30'

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

**Annexure A**

**Details as per SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 read with Regulation 30 – Para A of Part A of Schedule III of SBEI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

Name of the Director	Mrs. Harsha Vikram Jain
Reason for Change	Appointed as Additional Director (Executive) of the Company.
Date of Appointment & term of appointment	Appointed as Additional Director (Executive) on the Board of the Company w.e.f. May 29, 2023 subject to approval of the Shareholders of the Company up to the date of next General Meeting of the Company.
Brief Profile	<p>Mrs. Harsha Vikram Jain is a Commerce post graduate from Podar College, Mumbai.</p> <p>She has been a banker with a rich experience of 20 years with Bank of India Ltd.</p> <p>After taking voluntary retirement, she diverged herself in the field of legal and tax consultation by enrolling as Income Tax Practitioner with Income Tax Department in the year February, 2007. She has profound experience of 19 years in the field of individual and SME taxation under the firm name H. V. Jain &amp; Co. Alongside, she also pursued G.D.C. &amp; A and topped the exam in the year May, 2007.</p> <p>Apart from being a tax professional Mrs. Harsha Jain has deep knowledge in the area of Society Audits, Accounts Finalization, Banking Laws and Allied Laws. Although being a professional, she provides honorary legal help to unprivileged and layperson who are unaware of the various legal provisions in matters of society and other laws. She likes to spend her leisure time in imparting education to the deprived children. With her abundant experience across various legal, financial and social field, her appointment in the Company will surely take the Company to next level of growth.</p>
Relationship with other Directors of the Company	<p>Mother-In-Law to Mrs. Sweety Rahul Jain (Managing Director of the Company.)</p> <p>Mother to Ms. Payal Vikram Jain (Non-Executive, Non-Independent Director of the Company.)</p>