

Date: 28th July, 2025

To,
BSE 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 Ms. Yesha Bhupendra Hemani (Independent Director)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Yesha Bhupendra Hemani (DIN: 10264976)** vide letter dated 28th July, 2025 has tendered her resignation as Non-Executive, Independent Director of the Company consequently as the member of Audit Committee and Nomination and Remuneration Committee with effect from 28th July, 2025 on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed herewith. Ms. Yesha Bhupendra Hemani in her resignation letter has also confirmed that there are no other material reasons for her 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

HARSHA
VIKRAM JAIN
Digitally signed by HARSHA
VIKRAM JAIN
Date: 2025.07.28 19:35:02
+05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327



ANNEXURE A

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. appointment, resignation, removal, death or otherwise;	Resignation Due To Personal Reasons
2	Date of appointment /cessation (as applicable) & term of appointment	28 th July, 2025
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 Ms. Yesha Bhupendra Hemani holds Directorships, indicating the category of Directorship and Membership of Board Committees:

Sr. No.	Name of Listed Entity	Details
1	Names of other listed entities in which resigning director holds directorship along with category of directorship	NIL
2	Chairmanship/ Membership of Committee	NIL

Date: 28-07-2025

To,
The Board of Directors,
GETALONG ENTERPRISE LIMITED,
Office No. 307-308, Yogeshwar,
135/139, Kazi Sayed Street,
Masjid Bunder West,
Mumbai - 400003

Sub: Resignation from the office of Independent Director

Dear Directors,

I, **Ms. Yesha Bhupendra Hemani**, 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 consequently from all the Committee of the Board as well with effect from 28th July, 2025.

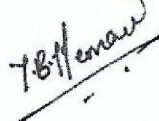
Further, I hereby give my confirmation as per clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that my resignation is due to the reason stated as above and there are no other material reasons.

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

Further, I request you to complete all the formalities pertaining to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

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

Yours sincerely,



YESHA BHUPENDRA HEMANI

DIN : 10264976