



Date: 28th February, 2022

To,

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

Script Code: **543372**

Dear Sir / Madam,

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

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 **28th February, 2022 at 11.00 a.m.** has approved the following agendas:

- a. 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. **Pickomo Services Private Limited**.

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

PSPL is not a material subsidiary and has been inoperative since acquired. M/s. **Getalong Enterprise Limited** proposed to sell 9,900 equity shares, constituting 99 percent shareholding in **PSPL**. Consequent to the above transaction, **PSPL** 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**.

- b. In terms of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that **Mr. Neeraj Ashok Chothani (DIN: 06732169)** has resigned from the Board of the Company as (**Executive, Non-**

Independent Director) of the Company with immediate effect i.e. from 28th February, 2022, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

The intimation, as received from **Mr. Neeraj Ashok Chothani**, is annexed herewith as **Annexure C**.

c. We also wish to inform you that the **Listing Committee** consisting of the following:

1. **Ms. Sweety Rahul Jain**
2. **Ms. Payal Vikram Jain**
3. **Mr. Neeraj Ashok Chothani**

Which was constituted for listing purpose has been dissolved and hence the committee shall no longer exist as the purpose of Committee has been fulfilled and the company is also not looking forward for further listing of any securities.

Kindly take the above on record and acknowledge receipt of the same.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077

Encl: As Above

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. Pickomo Services 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 : NIL Net Worth : (2,00,000) approx. Negative Rupees Two Lakhs only.
2	Date on which the agreement for sale has been entered into;	Not Applicable. The effective date of sale is 28th February, 2022
3	The expected date of completion of sale/disposal;	On or before 05-03-2022
4	Brief details of buyers	Mr. Bilal Sayed
	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.
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ANNEXURE B

Details with respect Cessation of Mr. Neeraj Ashok Chothani

Details to be disclosed

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;	Personal Reasons
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 28 th February, 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.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

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

Date: 17th February, 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 position of Director

Dear Directors,

Due to personal and unavoidable circumstances and other professional commitments, I hereby tender my resignation from the Board of **Getalong Enterprise Limited** ("The Company") as Executive Director of the Company.

Kindly accept this letter as my resignation and relieve me of my duties.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company and

wish the Company the very best in its future endeavors.

Thanking You

Yours sincerely,

NACHOTHANI

NEERAJ ASHOK CHOTHANI

DIN: 06732169