



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L35106TN2010PLC074394
Website : www.gitarenewable.com

29th October, 2026

The Manager - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP ID: GITARENEW

SCRIP CODE: 539013

Dear Sir/Madam,

**Sub: Intimation of change in Corporate Identity Number (CIN) of the Company
pursuant to Regulation 30 of SEBI (*Listing Obligations & Disclosure
Requirements*) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we wish to inform you that the Corporate Identity Number (CIN) of the Company has been changed from L40108TN2010PLC074394 to L35106TN2010PLC074394 consequent to the alteration in the Objects Clause of the Memorandum of Association of the Company, as approved by the Members by way of Special Resolution passed at the 16th Annual General Meeting held on 25th September 2026.

A copy of the Certificate of Registration of the Special Resolution confirming alteration of Object Clause(s), dated 28th October 2026, issued by the Registrar of Companies, Central Processing Centre, Manesar, is enclosed herewith.

This is for your information and record.

Thanking you,
For **GITA RENEWABLE ENERGY LIMITED**

SANTHANA

MAGESH

Santhana Magesh
Company Secretary & Compliance Officer

Digitally signed by SANTHANA
MAGESH
Date: 2026.10.29 12:21:00 +05'30'

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L40108TN2010PLC074394 / L35106TN2010PLC074394

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GITA RENEWABLE ENERGY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY EIGHTH day of OCTOBER TWO THOUSAND TWENTY SIX

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.28 10:40:52 IST

Sweete Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

GITA RENEWABLE ENERGY LIMITED

**Sy.No.180&181 OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road, NA,
Gummidipoondi, Thiruvallur- 601201, Tamil Nadu, India**

