

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 18th June, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Independent Director.

Ref: Scrip Code: 544675 (GABION TECHNOLOGIES INDIA LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Schedule III thereof, we wish to inform you that Mrs. Vineeta Gautam, Non-Executive Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from today **i.e.18th June 2026**.

Mrs. Vineeta Gautam has resigned due to her inability to devote sufficient time and attention required for the responsibilities of the office on account of her existing commitments and workload.

The Board of Directors of the Company places on record its sincere appreciation for the valuable contributions, guidance, and support extended by Mrs. Vineeta Gautam during her tenure as an Independent Director of the Company and wishes her success in all her future endeavours.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** is enclosed as **Annexure-A**.

Thanking you,

FOR, GABION TECHNOLOGIES INDIA LIMITED

MADHUSUDAN SARDA
MANAGING DIRECTOR
(DIN: 01994280)

Date: 18.06.2026
Place: New Delhi

Encl: Resignation Letter

ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Disclosures
1	Name	Mrs. Vineeta Gautam
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Vineeta Gautam has resigned due to her inability to devote sufficient time and attention required for the responsibilities of the office on account of her existing commitments and workload.
3	Date of appointment / cessation (as applicable) & terms of appointment	18 th June, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mrs. Vineeta Gautam currently serves as an Independent Director on the Boards of Capital Numbers Infotech Limited and Cellecor Gadgets Limited. She is also a Member of the Nomination & Remuneration Committee and the Audit Committee.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Vineeta Gautam has confirmed the company that there are no material reasons for her resignation except the reason stated in her resignation letter.

From

VINEETA GAUTAM

Address: B009, Uninav Heights,
Raj Nagar Extension, Ghaziabad
Uttar Pradesh 201017

Date: 18th June 2026

To,

The Board of Directors

GABION TECHNOLOGIES INDIA LIMITED

38, S/F, Near MCD Park, Mohammadpur,
New Delhi, Delhi, India, 110066

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent Director of **Gabion Technologies India Limited**, with effect from **18th June 2026**, as I am presently unable to devote the time and attention required for the responsibilities of the office. In order to reduce my workload, I have decided to step down from the Board with effect from the aforesaid date.

It has been a privilege to be associated with the Company and to contribute to its growth and governance. I sincerely appreciate the support, trust, and opportunities extended to me during my tenure on the Board. The experience has been both enriching and professionally fulfilling.

I request the Board to kindly take this resignation on record and undertake the necessary filings and intimations with the Registrar of Companies, National Stock Exchange, and Depositories, as applicable.

I convey my best wishes to the Company, its management, and the Board for continued success and prosperity in the future.

Please find attached my signed resignation letter for your records.

Thank you once again for the opportunity.

Yours faithfully,



VINEETA GAUTAM

INDEPENDENT DIRECTOR

DIN: 10367916