GNA

GNA HOUSE, I-C, CHHOTI BARATARI - P GARHA ROAD, JALANDHAR- 144001

0181-4630477

Dated: 9th March, 2017

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

SCRIP CODE: 540124

The National Stock Exchange of India Limited

"Exchange Plaza"

Plot No C-1, G Block Bandra Kurla Complex

Bandra (East) MUMBAI - 400051

SCRIP CODE: GNA

RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.

SUB: Resignation of Director.

Sir.

This is to inform you that Mr. Dilsher Singh Bhatti has resigned as Non Executive Independent Director of the Company with effect from 9th March 2017 on personal grounds vide his letter dated 9th March 2017.

This is for your information and record.

Thanking You

Yours Truly

For &NA AXLES LIMITED

(Fouray Jain

Company Secretar

CIN 129130PB1993PLC013684