

GOLECHHA GLOBAL FINANCE LTD

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CIN : L66191WB1991PLC201747

Date: 16.05.2024

To
Corporate Relationship Department
The BSE Ltd.
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements),
Regulations, 2015

Ref: Script code: 531360

With reference to the above cited subject, we would like to inform that, Board of Directors at their Meeting held today have interalia, considered and approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024. (as enclosed)
2. Auditors Report on the Financial Results of the Company for the Quarter and Year ended 31st March, 2024, issued by the Statutory Auditors, M/s. B D S & Co, Chartered Accountants, Kolkata as required under Regulation 33 of the Listing Regulations. (as enclosed)
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Gyan Swaroop Garg (DIN: 00602659) as a Managing Director of the Company for a period of three years effective on 1st June, 2024.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Gyan Swaroop Garg (DIN: 00602659) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

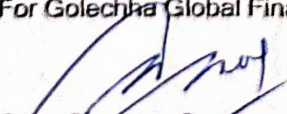
The Board Meeting commenced at 1.30 P.M. and concluded at 02.30 P.M.

This is for your kind information and records.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

1	Name	Mr. Gyan Swaroop Garg (DIN: 00602659)
2	reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Managing Director as the present term of appointment shall expire on 31 st May, 2024
3	Date of appointment and Term of appointment	Reappointment of Managing Director of the Company for a period of three years with effect from 1 st June, 2024
4	Brief profile	<p>Mr. Gyan Swaroop Garg has vast experience in the field of Audit, Taxation & Finance Business. Under his able leadership and guidance, the Company has been making profit even in tough economic conditions successfully.</p> <p>He looks after operations, Business development, corporate affairs & finance for finance business and new project ventures. He is the chief promoter of the company. He had successfully guided many corporate in his field of expertise since decades</p>
5	Disclosure of relationship between directors	Mr. Gyan Swaroop Garg is spouse of Mrs. Rama Garg, who is a non-executive Director of the Company.

