



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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GKCL: SE:2023-24

March 19, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub: Appointment of Additional Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 'Regulations, 2015 (the "Listing Regulations") and SEBI circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015, we are pleased to inform you that the Board of Directors, in its meeting held today i.e. **March 19, 2024**, appointed **Mr. Nitin Batri (DIN: 02271294)** as an additional independent director of the Company with immediate effect. He has a wide knowledge and 18 years' experience in the field of miscellaneous Finance Services. In this capacity, Mr. Nitin Batri will lead financial and other related matters of the Company. The detailed profile of Mr. Nitin Batri is as under:

S.No.	Particulars	Disclosure
1	Designation	Additional Independent Director
2	Reason for Change	Appointment
3	Date of Appointment	March 19, 2024
4	Brief Profile	Mr. Nitin Batri has done MBA (Finance) from Dr. Ambedkar Institute of Management Studies and Research in 2003. He has 18 years' of experience in miscellaneous financial services and other ancillary matters.

This is for your information and records.

Thanking you,
Yours faithfully,
For G. K. Consultants Limited

KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER