

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

Date: 06th April, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 504346

SUBJECT: INTIMATION FOR RESIGNATION OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Sanjay Somani (DIN: 00629858) Director of the Company has vide letter dated 06th April, 2024, resigned from the Company with immediate effect on account of his personal reasons as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For G D TRADING AND AGENCIES LIMITED

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2024.04.06
14:48:04 +05'30'

Ramesh Mishra
Director
Din: 00206671

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons Mr. Sanjay Somani (DIN: 00629858) Director of the Company has resigned from the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f 06 th April, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For G D TRADING AND AGENCIES LIMITED

RAMESH CHANDRA MISHRA
Digitally signed by RAMESH CHANDRA MISHRA
Date: 2024.04.06 14:48:50 +05'30'

Ramesh Mishra
Director
Din: 00206671

Date : April 6, 2024

To,

The Board of Directors,
G.D. Trading and Agencies Limited,
Indian Mercantile Chambers, 3rd Floor,
14, R. Kamani Marg,
Ballard Estate,
Mumbai – 400 001.

Dear Sirs,

Sub: Resignation from post of Directorship.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the Committees and relieve me from duties with immediate effect.


I further confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchange.

Thanking you.

Yours faithfully



Sanjay Somani