

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,  
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : [gslsecuritiesltd@gmail.com](mailto:gslsecuritiesltd@gmail.com) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)  
CIN NO. L65990MH1994PLC077417

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Date: 30.09.2023

To

**The BSE Limited,**

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Calcutta Stock Exchange Limited**

7. Lyons Range,  
Kolkata-700001.

**BSE Scrip Code: 530469**

**CSE Scrip Code: 17060**

**Sub: Re-appointment of Independent Director.**

Dear Sir,

In continuation to our letter dated 14.08.2023, we are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, re-appointment of Mr. Machhindra Patil as an Independent Director for a second term of 5 (five) consecutive years from July 31, 2023 to July 30, 2028, have been confirmed by the shareholders at Annual General Meeting held on September 30, 2023.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same

Thanking you,

Yours faithfully,

For GSL Securities Limited

Mahesh Purohit

Company Secretary and Compliance Officer