

GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: compliance@gogiacap.com website: www.gogiacap.com.

Phones: +91-11-49418850

CIN: L74899DL1994PLC059674

Dated the 30th March, 2024

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of the Board Meeting.

Dear Sirs,

The outcome of the Meeting of Board of Directors of the company held on Saturday, 30th March, 2024 at 3:00 P.M. at the registered office of the company at 6th Floor, the Capital Court, OLOF Palme Marg, Munirka, Delhi-110067 is as under:

1. Considered and approved proposed name i.e. “Gogia Capital Limited” of our company, subject to members’ approval.
2. Appointment of Additional Director, namely Mr. Ankur Gogia will be considered in ensuing Board Meeting.

The meeting of Board of Directors had commenced at 3:00 P.M. and concluded at 3:40 P.M.

The above information is available at company’s website www.gogiacap.com and also on stock exchange’s website at www.bseindia.com

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Services Limited

Bharti Rana
Company Secretary & Compliance Officer

Encl: as above.