



# GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
Tel. (+91) 22 2204 9995

March 12, 2021

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 538319 (SME)

Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Dipti Jain, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. March 12, 2021.

The Board has accepted her resignation in the meeting of Board of Directors held on March 12, 2021. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The meeting of Board of Directors was commenced at 10.30 Hrs. and concluded at 11.00 Hrs.

Thanking You,

Yours Faithfully,  
For GCM CAPITAL ADVISORS LIMITED

RAKSHIT RANJIT ANCHAN  
CHIEF FINANCIAL OFFICER