



G. K. CONSULTANTS LIMITED

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

March 9, 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 09, 2024**, appointed **Mr. Yash Saraswat (DIN: 10539439)** as an additional independent director of the Company with immediate effect. He has a wide knowledge and 3 years' experience as a Finance Services with Sharebroker. In this capacity, **Mr. Yash Saraswat** will lead financial and other related matters of the Company. The detailed profile of **Mr. Yash Saraswat** is as under:

S.No.	Particulars	Disclosure
1	Designation	Additional Independent Director
2	Reason for Change	Appointment
3	Date of Appointment	March 09, 2024
4	Brief Profile	Mr. Yash Saraswat has done Bachelor of Arts from Delhi University and has 3 years of experience as Finance Services with Sharebroker i.e. Prsaaar Commodities Private limited.

This is for your information and records.

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

Khushambi
Company Secretary and Compliance Officer
M.No.:71921