



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065, INDIA
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GKCL: SE:2023-24

March 2, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531758

Sub: Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashok Kumar Das (PAN: AELPD1892C) has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. March 01, 2024 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. March 01, 2024. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

S.No.	Particulars	Disclosure
1	Designation	Chief Financial Officer
2	Reason for Change	Resignation
3	Date of Appointment	March 1, 2024
4	Brief Profile	Mr. Ashok Kumar Das (PAN: AELPD1892C) is an Associate Member of Institute of Company Secretaries of India, with a wide experience in corporate, legal and secretarial matters.

We request you to please take the same on record.

Thanking You,
Yours Truly,

For **G. K. CONSULTANTS LIMITED**

Khushambi
Company Secretary and Compliance Officer
M.no.-71921

Date: 02.03.2024
Place: New Delhi

Date: 26/02/2024

To
The Board of Directors
G.K. CONSULTANTS LIMITED
302, G K House, 187A
Sant Nagar, East of Kailash
New Delhi - 110065

Subject: Resignation from the position of Chief Financial Officer (CFO) of G.K. CONSULTANTS LIMITED ("Company")

Dear Board Members,

Please accept this letter as official notice of my resignation from my role as Chief Financial Officer of the Company for following reasons: *w.e.f. March 1, 2024.*

- Due to serious (paralysis) health complications of my mother for last couple of months and I have to give sufficient time to look after her.
- Planning to start my career as Practicing Company Secretary (PCS), due to which I will be unable to continue working in the Company.

The Board may take note of the same and give appropriate directions to make necessary statutory compliances in this regard.

I sincerely thank the Board members and the management of the Company for their continued support during my tenure as Chief Financial Officer of the Company.

Kindly acknowledge the receipt and arrange for the filing of necessary forms and intimations with the office of the Registrar of Companies and Stock Exchange.

Thanking you



Ashok Kumar Das
Chief Financial Officer