

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 30-09-2023

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the 29th Annual General Meeting (AGM) of the Company held on Saturday, 30th day of September 2023 at its registered office of the company approved the re-appointment of:

1. Maloy Kumar Chandra (DIN: 08008387) as Non-Executive Independent Director of the Company for a second term of five consecutive years, not liable to retire by rotation.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

Company Secretary & Compliance officer

Membership No: 33590