



## 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  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akg\_gkcl@yahoo.co.in

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 Chief Financial Officer 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 9, 2024**, appointed **Mrs. Saroj Gupta** as a Chief Financial Officer of the Company with immediate effect. She has a wide knowledge and 15 years' experience as a Finance Services provider. The detailed profile of **Mrs. Saroj Gupta** is as under:

S.No.	Particulars	Disclosure
1	Designation	Chief Financial Officer
2	Reason for Change	Appointment
3	Date of Appointment	March 09, 2024
4	Brief Profile	Mrs. Saroj Gupta has 15 years' experience as Finance Services Provider and will lead finance related problem of the company.

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**