



## 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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April 12, 2024

To,  
The Manager (Listing Department)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 531758**

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- Sh. Anil Kumar Goel (DIN: 01050857), has tendered his resignation as the Executive Director of the Company, with effect from close of business hours on 11<sup>th</sup> April, 2024, due to advance age and health issues, Consequently, he shall also cease to be a Member of the Share Allotment and Transfer Committee of the Company.

The letter of resignation received from Sh. Anil Kumar Goel, is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

**For G.K. Consultants Limited**

**KHUSHAMBI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| <b>S. No.</b>  | <b>Particulars</b>   | <b>Description</b>   |
|--|--|--|
| 1.   | Reason for Change  | Resignation of Sh. Anil Kumar Goel (DIN: 01050857) as the Executive Director of the Company, with effect from close of business hours on 11 <sup>th</sup> April, 2024. |
| 2.   | Date of cessation  | Close of business hours on 11 <sup>th</sup> April, 2024  |
| 3.   | Brief Profile  | Not Applicable   |
| 4.   | Disclosure of relationships between directors  | Not Applicable   |
| 5.   | Information as required under BSE circular LIST/COM/14/2018-19   | Not Applicable   |
| Additional Information in case of resignation of an Executive Director - Sh. Anil Kumar Goel |  |  |
| 6.   | Letter of Resignation along with detailed reason for resignation   | Enclosed herewith  |
| 7.   | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | <p><b><u>Directorships:</u></b><br/>1) G.K. CONSULTANTS LIMITED</p> <p><b><u>Committee Membership(s):</u></b><br/>Share Allotment and Transfer Committee</p>           |
| 8.   | The Executive Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.    | Sh. Anil Kumar Goel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.                         |

**ANIL KUMAR GOEL**

April 11, 2024

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

Dear Sir/Madam,

**Subject: Resignation as an Executive Director of the Company**

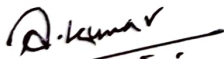
I was appointed as an Executive Director, on the Board of G.K. Consultants Limited (the Company) with effect from **09-08-1995**.

I hereby bring to the kind notice of the Board that due to my advanced age and health issues; I hereby tender my resignation as an Executive Director of the Company with effect from close of business hours on April 11, 2024. Consequently, I will also be stepping down as the Member of the Share Allotment and Transfer Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company. I wish great success to the Company in all its future endeavors.

Regards and Best Wishes,



**Anil Kumar Goel**

DIN: 01050857

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