



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

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3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

March 28, 2024

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-17056

Sub: Appointment Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Astha Mohan, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 28th March 2024. A brief detail cum bio-data of Mrs. Astha Mohan is as under:-

Name : **Mrs. Astha Mohan**
Qualification : **B. Com., LLB, C.S.**
PAN : **BONPM0712D**
Membership No. : **A36419**

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN