



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
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Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

February 5, 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: Resignation of KMP (Compliance Officer)

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, this is to inform you that Mrs. Mamta Jain, Compliance Officer, has resigned from employment w.e.f. 1st March 2024. The Board of Directors have accepted her resignation in their Board Meeting held on 5th February 2024, effective from 1st March 2024, as requested vides attached resignation letter.

Further, please find below the disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD1/P/CIR/2023/123 dated 13/07/2023:

7.1	Reason for change	Resignation due to personal pre-occupations and other commitment
7.2	Date of Resignation	3 rd February 2024
7.3	Brief Profile (In case of Appointment)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Kindly take the same on your record & oblige.

Thanking You,

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Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: a/a

To,

The Board of Directors,

GLOBAL CAPITAL MARKETS LIMITED

CIN : L51109WB1989PLC046292

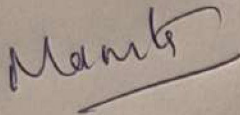
3B, Lalbazar Street, 5th Floor, Kolkata-700 001

Subject: Resignation from the post of Company Secretary

Dear Sir,

I would like to resign from the post of Company Secretary of GLOBAL CAPITAL MARKETS LIMITED with effect from 01/03/2024 due to personal reasons. I would like to thank you for all your support and assistance.

Thanking You



Mamta D. Jain

Date: 03/02/2024

Place: Mumbai