

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 31.01.2024

To,

General Manager - Department of Corporate Services
Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**Sub: Intimation for appointment of Additional Director (Non-Executive)
on the Board of Directors of the Company under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors approved on January 31, 2024, has inducted following:

i. Mr. Ramesh Kashinath Mishra (DIN: 00206671) as an Additional Director (Non Executive Non Independent Director) of the Company for period of 5 years, subject to Members approval.

ii. Mr. Avinash Ramshiromani Tiwari (DIN: 05336563) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.

iii. Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.

iv. Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non Executive- Independent) for period of 5 years, subject to Members approval.

Further, the Board of Directors have also considered and approved resignation of Mr. Shekhar Somani as Chief Financial Officer and Chief Executive Officer.

Mr. Shekhar Somani also confirmed that there is no material reason other than mentioned in the resignation letter.

G. D. TRADING AND AGENCIES LIMITED

**Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001**

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that none of the Directors are debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You,

For G D Trading and Agencies Limited

**Bharat Somani
Director
DIN: 00286793**

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Appointment of Mr. Ramesh Kashinath Mishra (DIN: 00206671) as an Additional Director (Non Executive Non Independent Director) of the Company

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Mishra as an Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Ramesh Mishra has been appointed Additional Director (Non Executive Non Independent) at Board meeting held on 31.01.2024 for period of 5 years, subject to members Approval.
3	Brief profile (in case of appointment);	FCS. Ramesh Chandra Mishra, is a Practicing Company Secretary having Work experience for more than 24 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in India, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc. & he is also having practical experience on share transfer/ transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ramesh Mishra is related to Promoter i.e. Ira Mishra.
---	--	---

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Appointment of Mr. Avinash Ramshiromani Tiwari (DIN: 05336563) as an
Additional Director (Non Executive- Independent)

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Avinash Ramshiromani Tiwari as an Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Avinash Ramshiromani Tiwari has been appointed Additional Director (Non Executive and Independent) at Board meeting held on 31.01.2024 for period of 5 years, subject to members Approval.
3	Brief profile (in case of appointment);	Mr. Avinash Tiwari has experience in accounts for more than 15 years and also expertise on Financial and Accounts field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as an
Additional Director (Non Executive- Independent)

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sanghamitra Sarangi as an Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mrs. Sanghamitra Sarangi has been appointed Additional Director (Non Executive and Independent) at Board meeting held on 31.01.2024 for period of 5 years, subject to members Approval.
3	Brief profile (in case of appointment);	Mrs. Sanghamitra Sarangi is a Company Secretary and having experience of more than 5 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non Executive- Independent)

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitin Arvind Oza as an Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Nitin Arvind Oza has been appointed Additional Director (Non Executive and Independent) at Board meeting held on 31.01.2024 for period of 5 years, subject to members Approval.
3	Brief profile (in case of appointment);	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years. Presently as per the disclosure he is associated with 2 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Resignation of Shekhar Somani as Chief Financial Officer

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from post of Chief Financial Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	31.01.2024 (After closing of Business Hours)
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard
Estate, Mumbai- 400001

Ph: 22-66314181, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Resignation of Shekhar Somani as Chief Executive Officer

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from post of Chief Executive Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	31.01.2024 (After closing of Business Hours)
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

SHEKHAR SOMANI
INDIAN MERCANTILE CHAMBERS, 3RD FLOOR,
14, R. KAMANI MARG, BALLARD ESTATE,
MUMBAI 400 001
TEL. NO.: +91 22 6631 4181 MOB. NO. : 98200 66567

Date: 31.01.2024

To

Board of Directors
G D Trading and Agencies Limited
Indian Mercantile Chambers, 3rd Floor,
14-R. Kamani Marg, Ballard Estate,
Mumbai- 400001

Sub: Resignation from the position of Chief Financial Officer, Chief Executive Officer & Key Managerial Personnel

Dear Sir/Madam,

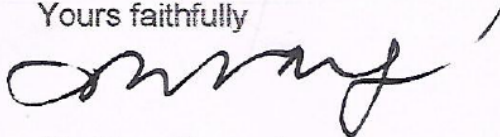
This is with reference to cited subject, I Mr, Shekhar Somani hereby tender my resignation from the position of the Chief Financial Officer, Chief Executive officer and Key Managerial Personnel with effect from closing business hours on January 31, 2024 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO and CEO (KMP) of Company.

I wish you, the Board and the entire organization the best of luck for continued success.

Yours faithfully



Shekhar Somani