



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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GKCL: SE:2023-24

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Reg.: G. K. CONSULTANTS LIMITED (SCRIP CODE: 531758)

Respected Sir,

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 would like to inform you that Mr. Keshutosh Kumar Roy (Membership No. A63939) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 15, 2023 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f July 18, 2023. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

S.No.	Particulars	Disclosure
1	Designation	Company Secretary and Compliance Officer
2	Reason for Change	Resignation
3	Date of Appointment	July 18, 2023
4	Brief Profile	Ms. Keshutsh Roy (Membership No. A63939) is an Associate Member of Institute of Company Secretaries of India, with a wide experience in corporate, legal and secretarial matters.

We request you to please take the same on record.

Thanking You,
Yours truly,

For **G. K. CONSULTANTS LIMITED**

KHUSHAMBI
Company Secretary and Compliance Officer
M.No.:71921

15.06.2023

RESIGNATION LETTER

To
The Board of Directors
G.K. CONSULTANTS LIMITED
302, G K HOUSE, 187A
Sant Nagar, East of Kailash
New Delhi-110065

Sub.: Resignation from the position of Company Secretary of G.K. CONSULTANTS LIMITED ("Company")

Dear Board Member,

I hereby inform that due to some personal commitments and other pre-occupations, I will not be able to continue as Company Secretary & Compliance Officer of the Company w.e.f July 18, 2023. The board may take note of the same and give appropriate directions to make necessary statutory compliances in this regard.

I sincerely thank the board members and the management of the Company for their continued support during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt and arrange for the filing of necessary forms with the office of the Registrar of Companies.

Thanking You

Keshutosh Roy

Keshutosh Kumar Roy
Company Secretary
M.No. A63939
Ecsin: RA063939D000056778

