

# G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

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26-03-2024

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 504346**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 26<sup>th</sup> March, 2024 at 05.00 P.M.** at the registered office of the Company, the Board has considered and approved:

- 1) Appointed M/s. Manas Dash & Co, as the Internal Auditor of the Company for the financial year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as "**Annexure-I**".

The Meeting of the Board of Directors commenced at **05.00 P.M.** and concluded at **7.00 P.M.**

This is for your kind information and record.

**Thanking you,**

**For G.D.TRADING & AGENCIES LIMITED**

RAMESH  
CHANDRA  
MISHRA

Digitally signed by RAMESH  
CHANDRA MISHRA  
Date: 2024.03.26 19:21:35  
+05'30'

**Ramesh Mishra**

**Director**

**DIN: 00206671**

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ADDRESS: UNIT - B/103-BLDG-'B' - ANSA INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI 400072

EMAIL ID: GDTAL2000@GMAIL.COM PH: 22-66314181, 66314182, WEBSITE: WWW.GDTAL.COM

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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	CA Manas Dash
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	26-03-2024 M/s. MANAS DASH & Co. is appointed as the Internal Auditor of the company for the financial year 2023-24.
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality from single entry cash basis of accounting to double entry accrual-based system of accounting. He is also

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		<p>engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s Manas Dash &amp; Co., Chartered Accountants, he has been providing various professional services, including auditing (Statutory, Internal, and Management) of banks, incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management. He is also working as a consultant with several software development companies for the development of accounting softwares and management information system softwares. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.</p>
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Thanking you,

For G.D. TRADING & AGENCIES LIMITED

RAMESH  
CHANDRA  
MISHRA

Digitally signed by  
RAMESH CHANDRA  
MISHRA  
Date: 2024.03.26 19:22:40  
+05'30'

**Ramesh Mishra**

**Director**

**DIN: 00206671**

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